

**ADOPTED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

July 24, 2024

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Special Session met at 5:30 P.M. at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

REGULAR SESSION – 5:30 P.M.

ROLL CALL

PRESENT: BENSON
DALE
KULLMANN
NEWMAN

ABSENT: HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: Jan Kraepelien.

BUSINESS

a) Consider Adopting Resolution No. 2024-07, A Resolution Adopting the Final Fiscal Year 2024-2025 Humboldt Bay Harbor, Recreation and Conservation District Budget

- I. Executive Director and District Treasurer presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. No one commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER BENSON MOVED TO ADOPT RESOLUTION 2024-07 ADOPTING THE FINAL FISCAL YEAR 2024-2025 HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BUDGET

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, KULLMANN, NEWMAN

Noes: NONE

Absent: HIGGINS

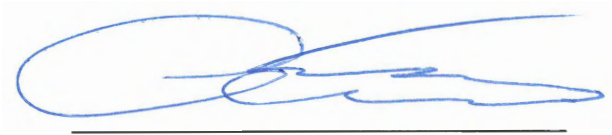
Abstain: NONE

ADJOURNMENT – 6:08 P.M.

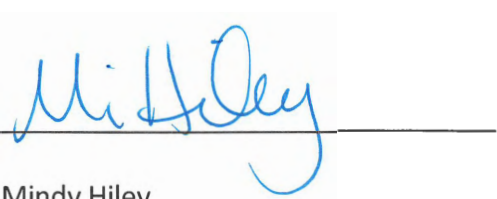
Adopted Minutes for July 24, 2024 Special Board Meeting

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services