

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

July 16, 2026

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Special Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

SPECIAL SESSION – 6:00 P.M.

ROLL CALL

PRESENT: DALE
KULLMANN
NEWMAN
NORTON

ABSENT: BENSON

QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: No one.

NEW BUSINESS

a) Consider Adopting Resolution 2026-09, A Resolution Adopting the Final Fiscal Year 2026-2027 Budget for the Humboldt Bay Harbor, Recreation and Conservation District

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

COMMISSIONER DALE MOVED TO ADOPT RESOLUTION 2026-09, A RESOLUTION ADOPTING THE FINAL FISCAL YEAR 2026-2027 BUDGET FOR THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

COMMISSIONER NORTON SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON

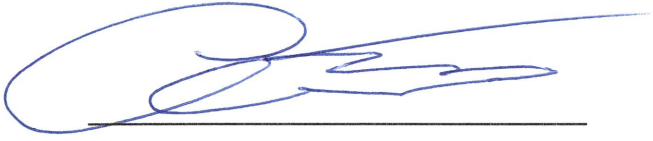
Noes: NONE

Absent: BENSON

Abstain: NONE

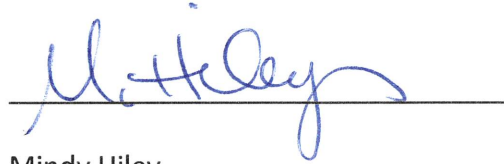
ADJOURNMENT – 6:14 P.M.

APPROVED BY:



Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services