

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting
October 18, 2017

PRESENT: Jan Ross, Ron Fritzsche, Pam Loudenslager, Kelley Hurlburt
Staff: Dave Nakamura, Edith Harmer
Guests: Jason Caria, Donna Taylor

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross, at 3:35 p.m., at the Arcata Chamber of Commerce Welcome Center, 1635 Heindon Road, Arcata, California

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Hurlburt) to approve the agenda.

APPROVAL OF THE MINUTES.

A motion was passed (Fritzsche/Loudenslager) to approve the minutes of the meeting on September 19, 2017.

CORRESPONDENCE AND COMMUNICATIONS

Parking lot improvement and lateral drain projects are on hold until next summer. Acoustic boards are on hold, depending on availability of funds with the pending parking lot improvements.

PUBLIC COMMENT

No public comments.

REPORTS

Programs/Operations: Dave referred to a letter from SDRMA. No liability or workers' comp claims have been made this year and the district receives credit incentive points which lowers our rates. For a short time there was a higher chlorine level than usual, but it was rectified quickly.

FINANCIAL REPORT

Statements of our financial reports were distributed and reviewed. They seem to show an upswing from last year. Passes are selling well. There will be discounts on some of our chemical costs. Water rates have increased.

NEW BUSINESS

2016-17 Audited Financial Statements:

Jason Caria and Donna Taylor from the CPA firm Hunter, Hunter, and Hunt presented the audit report, including current year and prior year comments and suggestions. It included the Independent Auditor's Report, Management's Discussion, and Basic Financial Statements. The audit was accepted by unanimous vote.

ADJOURNMENT

A motion was passed to adjourn the meeting at 5:08 pm.

The next meeting is scheduled for Thursday, November 16, 2017, at 3:30 p.m., at the Arcata Chamber of Commerce/California Welcome Center.

Respectfully submitted,
Edith Harmer, Recording secretary

Approved:

Chair

Date