

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, January 17, 2018**

**Place:** Bureau of Land Management, Arcata Field Office  
1695 Heindon Road, Arcata, California

**Time:** **3:00 p.m.**

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. December 15, 2017
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. New Business
  - A. Other New Business
- VIII. Old Business
  - A. Deep End of Pool Access
  - B. Parking Lot Project Update
  - C. Other Old Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, February 21, 2018, at 3:00 p.m.**