

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, January 21, 2015**

**Place:** Arcata Chamber of Commerce/California Welcome Center  
1635 Heindon Road, Arcata, California

**Harvey Kelsey via Skype  
University of Washington  
Old Oceanography Building, Room 326  
4000 15<sup>th</sup> Avenue NE, Seattle, Washington**

**Time:** 3:30pm

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. December 10, 2014
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Boiler Heater Capital Expenditure Update
  - B. Other Old Business
- VIII. New Business
  - A. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, February 18, 2015, at 3:30 p.m.**