

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, January 23, 2019**

**Place:** Mad River Hospital  
Minckler Education Center Conference Room  
3800 Janes Road, Arcata, California  
**Time:** 4:30 p.m.

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. December 12, 2018
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Parking Lot Project
    1. Concept Approval and Authorization for Capital Expenditure
  - B. Other Old Business
- VIII. New Business
  - A. Board Member Update - Training
  - B. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, February 20, 2019, at 4:30 p.m.**