

**North Humboldt Recreation and Park District
Board Meeting
Tuesday, February 17, 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 15th Avenue NE, Seattle, Washington**

Time: 3:30pm

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. January 21, 2015
- 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, March 18, 2015, at 3:30 p.m.