

North Humboldt Recreation and Park District
Board Meeting
Wednesday, February 17, 2016

Place: Library Conference Room, Arcata Library
500 7th Street, Arcata, California

Time: 4:00 pm

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. January 20, 2016
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Creation of New Employee Category
 - B. Other Old Business
- VIII. New Business
 - A. Independent Auditor Request for Proposals
 - B. Board Positions
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
 - 4. Treasurer
 - C. Form 700
 - D. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, March 16, 2016, at 4:00 p.m.