

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, February 22, 2017**

**Place:**       **Arcata Community Pool  
1150 16th Street, Arcata, California**

**Time:**       **3:30 p.m.**

**Agenda**

- I.     Call to Order
- II.    Approval of the Agenda
- III.   Approval of the Minutes
  - A. January 18, 2017
- IV.    Correspondence & Communications
- V.     Public Comment
- VI.    Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII.   Old Business
  - A. Other Old Business
- VIII.  New Business
  - A. Humboldt Swim Club Contract
  - B. Other New Business
- IX.    General Board Comments
- X.     Adjourn

**The next meeting is scheduled for Wednesday, March 15, 2017, at 3:30 p.m.**