

North Humboldt Recreation and Park District
Board Meeting
Wednesday, March 23, 2016

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

Time: 3:30 pm

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. February 17, 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 –
CLOSED SESSION Per Government Code 54954.5
 - B. Independent Auditor Request for Proposals
 - C. Board Positions
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - D. Form 700
 - E. Other Old Business
- VIII. New Business
 - A. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, April 20, 2016, at 3:30 p.m.