

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, May 17, 2017**

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

Time: 3:30 p.m.

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. April 19, 2017
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Closed Session – Anticipated Litigation
[Per Government Code 54956.9]
 - B. Redwood Coast Energy Authority Community Choice Energy
 - C. Other Old Business
- VIII. New Business
 - A. Appointment of New Board Member
 - B. SB415 & Moving to Even-Year Elections
 - C. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, June 21, 2017, at 3:30 p.m.