

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, May 22, 2019**

**Place: University Center Business Office Conference Room
1 Harpst Street, Arcata, California**
Time: 4:30 p.m.

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. April 17, 2019
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - 1. Pass Income and Number Issued Report
 - 2. HSC Request for Additional Summer Times
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Parking Lot Project
 - 1. Update
 - B. Board Member Training
 - C. Other Old Business
- VIII. New Business
 - A. New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, June 19, 2019, at 4:30 p.m.