

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, May 23, 2018**

**Place: Humboldt State University
Nelson Hall East, Room 120
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. March 21, 2018
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Appointment of New Board Member
 - B. Parking Lot Project Update
 - C. Other Old Business
- VIII. New Business
 - A. Resolution #2018-01, SDRMA Workers' Comp Resolution
 - B. RCEA Public Agency Pilot Solar System
 - C. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, June 20, 2018, at 4:30 p.m.