North Humboldt Recreation and Park District

Board Meeting Wednesday, June 24, 2015

Place: Arcata Chamber of Commerce/California Welcome Center

1635 Heindon Road, Arcata, California

Harvey Kelsey via Skype University of Washington Old Oceanography Building, Room 326 4000 15th Avenue NE, Seattle, Washington

Time: 3:30pm

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. May 27, 2015
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. UC/NHRPD Business & Accounting Services Agreement
 - B. 2015-16 NHRPD Budget
 - C. Other Old Business
- VIII. New Business
 - A. District Elections
 - B. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, July 15, 2015, at 3:30 p.m.