

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, June 27, 2018**

Place: Mad River Hospital
Minckler Education Center Conference Room
3800 Janes Road, Arcata, California
Time: 4:30 p.m.

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Oath of Office – New Board Member
- IV. Approval of the Minutes
A. May 23, 2018
- V. Correspondence & Communications
- VI. Public Comment
- VII. Reports
A. Program/Operations Report
B. Financial Report
C. Other Reports
- VIII. Old Business
A. 2018-19 Budget
B. Resolution #2018-01, SDRMA Workers' Comp Resolution
C. Parking Lot Project Update
D. Other Old Business
- IX. New Business
A. UC/NHRPD Business & Accounting Services Agreement
B. Other New Business
- X. General Board Comments
- XI. Adjourn

The next meeting is scheduled for Wednesday, July 18, 2018, at 4:30 p.m.