

**North Humboldt Recreation and Park District**  
**Board Meeting**  
**Monday, July 28, 2014**

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

**Time:** 3:30pm

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes  
A. June 11, 2014
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Board Member Vacancy
  - B. Other Old Business
- VIII. New Business
  - A. Conflict of Interest Code
  - B. Other New Business
- IX. Adjourn

**No meeting will be held in August. The next meeting is scheduled for Wednesday, September 17, 2014, at 3:30 p.m.**