

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Mad River Hospital, Minckler Education Center Conference Room  
3800 Janes Road, Arcata, CA  
Wednesday, September 11, 2019  
4:30 PM

**Agenda**

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
  - A. July 11, 2019 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Rate Adjustment 2019-20
  - B. Parking Lot Project Update
  - C. Board Elections Update
  - D. Other Old Business
- VIII. New Business
  - A. Other New Business
- IX. General Board Comments
- X. Adjournment

**The next meeting is scheduled for Wednesday, October 16, 2019, at 4:30 PM.**