

North Humboldt Recreation and Park District
Board Meeting
Tuesday, September 19, 2017

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

Time: 3:30 p.m.

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. August 23, 2017
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Discuss Fees/Pricing Adjustments for Pool Programs
 - B. Capital Improvement Plan
 - C. Closed Session:
Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of
subdivision (d) of Section 54956.9: (1 Case)
 - D. Other Old Business
- VIII. New Business
 - A. 2016-17 Audit Update
 - B. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, October 18, 2017, at 3:30 p.m.