

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, September 21, 2016**

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

Time: 3:30 pm

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. August 16, 2016
- IV. Seating and Welcome New Board Member, Pam Loudenslager
- V. Correspondence & Communications
- VI. Public Comment
- VII. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Draft Projects Lists
 - D. Other Reports
- VIII. Old Business
 - A. Other Old Business
- IX. New Business
 - A. Discuss Fees/Pricing Adjustments for Pool Programs
 - B. Other New Business
- X. General Board Comments
- XI. Adjourn

The next meeting is scheduled for Wednesday, October 19, 2016, at 3:30 p.m.