

**North Humboldt Recreation and Park District
Board Meeting
Wednesday, September 26, 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. Approval of the Minutes
 - A. August 15, 2018
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Parking Lot Project Presentation
 - B. UC/NHRPD Business & Accounting Services Agreement
 - C. Review of Pool Fees
 - D. Other Old Business
- VIII. New Business
 - A. Signature Authority Form for County Auditor
 - B. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, October 17, 2018, at 4:30 p.m.