

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street, Arcata, CA
Wednesday, January 15, 2025
4:30 PM

Zoom: <https://us02web.zoom.us/j/84887268172?pwd=bl04bM7156bCUGaAx7gL9L4MQkB5kx.1>

Meeting ID: 848 8726 8172

The Zoom link is provided for members of the public and others who may not be able to attend the meeting in person but would like to participate.

AGENDA

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. December 17, 2024
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Annual Calendar
 - B. Financial Reports
 - 1. Monthly Report – December
 - C. Other Reports
- F. Old Business
 - A. Time Certain 5:15 pm
 - 1. 2024 Audit Presentation and Acceptance - **Action Item**
 - B. 2025 Fee Schedule – **Action Item**
 - C. Management Updates
 - D. Management Planning
 - 1. Sub-Committee Update
 - E. Other Old Business
- G. New Business
 - A. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, February 26 at 4:30 PM