

North Humboldt Recreation and Park District
Board of Directors Meeting
Mad River Hospital, Minckler Education Center Conference Room
3800 Janes Road, Arcata, CA
Thursday, January 16, 2020
4:30 PM

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
 - A. December 18, 2019 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Reports for December
 - C. Other Reports
- VII. Old Business
 - A. Parking Lot Project Update
 - B. Other Old Business
 - 1. Website, sign
- VIII. New Business
 - A. Arcata Swim Club
 - Discuss swim practice hours, lane rentals, and 2020 contract*
 - B. Vacant Board Member Seat – **Action Item**
 - Review letters of interest and appoint new member*
 - C. Other New Business
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, February 19, 2020, at 4:30 PM.