

North Humboldt Recreation and Park District Board
of Directors Meeting
Arcata High School Library, 1720 M Street Arcata CA
Wednesday, January 17, 2024
5:00 PM

Zoom ID : <https://us02web.zoom.us/j/83424042234>

Meeting ID: 834 2404 2234

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.

A G E N D A

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. December 6, 2023
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Report – October
 - C. Other Reports
- F. Old Business
 - A. HSC Contract Review - **Action Item**
 - B. Management Updates
 - 1. City of Arcata RDA Property - **Action Item**
 - C. Other Old Business
- G. New Business
 - A. Audit Services Contract - **Action Item**
 - B. Management Planning
 - C. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, February 21, at 5:00 PM