

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, January 18, 2023
4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/82264848889>

Meeting ID: 822 6484 8889

Phone: 1-408-638-0968

This meeting is facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

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 21, 2022
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Reports
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - a. SDRMA Appraisal
 - b. Future Meeting Venue, Brown Act Update
 - c. Other Updates
 - B. Other Old Business
- G. New Business
 - A. Accept 2021-22 Audit - **Action Item**
 - B. Election of Board Officers - **Action Item**
 - C. NHRPD Employee Handbook - **Action Item**
 - D. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, February 15 at 4:30 PM via Zoom.