

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, January 19, 2022
4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/84292507050>

Meeting ID: 842 9250 7050

Phone: 14086380968 US

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.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of Minutes - **Action Item**
 - A. December 15, 2021
 - B. December 20, 2021
 - C. January 12, 2022
- IV. Resolutions
 - A. Resolution 2022-1 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of January 19 to February 19, 2022 - **Action Item**
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 1. Program and Facility Updates
 - B. Financial Reports
 - i. Time Certain 4:40 pm – Molly Robles 1FortheBooks
 - ii. Reserve Allocations - **Action Item**
 - C. Other Reports
- VII. Old Business
 - A. Management Updates
 - B. Other Old Business
- VIII. New Business
 - A. District Officer Appointments - **Action Item**
 - B. Senator McGuire ARPA Thank You Letter- **Action Item**
 - C. Other New Business
- IX. General Board Comments

X. Adjournment

The next meeting is scheduled for Wednesday, February 16, 2022, at 4:30 PM via Zoom.