

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, January 20, 2021

4:30 PM

Teleconference:

ID: <https://humboldtstate.zoom.us/j/83587728927?pwd=bWlRd2x1eUVSZDZXWldSV3g2N3lpdz09>

Meeting ID: 835 8772 8927

Passcode: 282118

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. January 5, 2020
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 - B. December Financial Report
 - C. Proposition 68 Reimbursement Update
 - D. Loan and Grant Updates
 - E. Other Reports
- VI. Old Business
 - A. Humboldt Swim Club 2021 Contract Revisions - **Action Item**
 - B. Future Management Model – **Action Item**
 - 1. Updates on audit services, payroll system, and accounting services.
 - 2. Changes to Signature Authority – **Action Item**
 - a. County of Humboldt
 - b. US Bank
 - C. Other Old Business
- VII. New Business
 - A. Other New Business
- VIII. General Board Comments
- IX. Adjournment
 - The next meeting is scheduled for Wednesday, February 17, 2021, at 4:30 PM via Zoom.**