

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street, Arcata, CA
Wednesday, January 21, 2026
4:30 PM

Zoom: <https://us02web.zoom.us/j/81505193378>
Meeting ID: 815 0519 3378
Phone +1 669 900 6833 US (San Jose)

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 the Minutes - **Action Item**
 - 1. December 17, 2025
- D. Public Comment
- E. Program and Operations Reports
 - 1. Staff update
 - 2. Other Updates
- F. Reports
 - 1. Financial Reports
 - a. December Reports
 - 2. Cal.Class Statement
- G. Old Business
 - 1. Management Updates
 - 2. Management Planning
 - a. Sub-Committee Update
 - 3. Other Old Business

H. New Business

1. Humboldt Area Foundation Fund Creation – **Action Item**
2. Other Old Business

K. General Board Comments

L. Adjournment

The next meeting is scheduled for Wednesday, February 18 or 25th at 4:30 pm