

North Humboldt Recreation and Park District

Board of Directors Special Meeting

Teleconference:

ID: <https://humboldtstate.zoom.us/j/85151935217?pwd=ZkRXc3doZEdQazhCeHZVVm5vVGowQT09>

Meeting ID: 851 5193 5217

Passcode: 137830

Wednesday, January 5, 2021

4:30 PM

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 16, 2020
- IV. Public Comment
- V. Reports
 - A. Proposition 68 Reimbursement Application Update
 - B. Loan and Grant Updates
 - C. Other Reports
- VI. Old Business
 - A. Future Management Model – **Action Item**
 - 1. Updates on audit services, payroll system, and accounting services.
 - 2. Consider possible changes to existing management structure, resources and providers.
 - B. Other Old Business
- VII. New Business
 - A. Other New Business
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, January 20, 2021, at 4:30 PM via Zoom.