

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, October 8, 2014**

**Place:** Arcata Chamber of Commerce/California Welcome Center  
1635 Heindon Road, Arcata, California

**Time:** 3:30pm

**Agenda**

- I. Call to Order
- II. Oath of Office – JoAnne Joy
- III. Approval of the Agenda
- IV. Approval of the Minutes
  - A. September 15, 2014
- V. Correspondence & Communications
- VI. Public Input
- VII. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VIII. Old Business
  - A. Climbing Wall
  - B. Other Old Business
- IX. New Business
  - A. 2013-14 Audited Financial Statements
  - B. Other New Business
- X. General Board Comments
- XI. Adjourn

**The next meeting is scheduled for Wednesday, November 19, 2014, at 3:30 p.m.**