

North Humboldt Recreation and Park District
Board of Directors Meeting
Mad River Hospital, Minckler Education Center Conference Room
3800 Janes Road, Arcata, CA
Wednesday, October 16, 2019
4:30 PM

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
 - A. September 11, 2019 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - 1. Silver Sneakers
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Rate Adjustment 2019-20
 - B. Parking Lot Project Update
 - C. Other Old Business
- VIII. New Business
 - A. Review & Accept the 2018-19 Audited Financial Statements – **Action Item**
 - B. Review & Accept Line of Credit from University Center – **Action Item**
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, November 20, 2019, at 4:30 PM.