

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, October 20, 2021
4:30 PM

Teleconference:

ID: <https://us02web.zoom.us/j/86261723024>

Meeting ID: 862 6172 3024

Phone: +1 408 638 0968 US

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. September 18, 2021
- IV. Resolutions
 - A. Resolution 2021-1 · Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of October 20 to October 31, 2021. - **Action Item**
 - B. Resolution 2021-2 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of October 20 to November 20, 2021. - **Action Item**
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - C. Other Reports
- VII. Old Business
 - A. Management Updates
 - 1. Audit Update
 - B. Request for ARP funds from City of Arcata and County of Humboldt
 - C. Other Old Business
- VIII. New Business
 - A. Admission Fees Adjustments - **Action Item**
 - B. Other New Business

IX. General Board Comments

X. Adjournment

The next meeting is scheduled for Wednesday, November 17, 2021, at 4:30 PM via Zoom.