

**North Humboldt Recreation and Park District**  
**Board Meeting**  
**Wednesday, October 21, 2015**

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

**Time:** 3:30pm

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. September 16, 2015
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. AquaClimb Update
  - B. Fees/Pricing Adjustments for Pool Programs
  - C. Other Old Business
- VIII. New Business
  - A. 2014-15 Audited Financial Statements
  - B. Pool Heating System Plan/Costs
  - C. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, November 18, 2015, at 3:30 p.m.**