

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Foodworks Common Room, 100 Erickson Court, Arcata CA  
Wednesday, October 4, 2023  
4:30 PM

Zoom ID : <https://us02web.zoom.us/j/84646774977>

Meeting ID: 846 4677 4977

*The Zoom link is provided for members of the public and others who may not be able to attend the meeting in person but would like to participate.*

**A G E N D A**

- A. Call to Order/Roll Call
  - B. Approval of the Agenda – **Action Item**
  - C. Approval of Minutes - **Action Item**
    - A. September 20, 2023
  - D. Public Comment
  - E. Time Certain 4:45 pm
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
- F. Reports
    - A. Program/Operations Report
      - 1. Program and Facility Updates
    - B. Financial Reports
      - 1. Monthly Reports
    - C. Other Reports
  - G. Old Business
    - A. District Board Elections Update
    - B. Management Updates
    - C. Other Old Business
  - H. New Business
    - A. 2023 Audit Update
    - B. 2024 Fee Adjustments - **Action Item**
    - C. Management Planning
    - D. November Board Meeting Date
    - E. Other New Business
  - I. General Board Comments

J. Adjournment

**The next meeting is scheduled for Wednesday, November 8, at 4:30 PM**