

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, November 16, 2016**

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

**Time:** 3:30 pm

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. October 19, 2016
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Other Old Business
- VIII. New Business
  - A. 2015-16 Audited Financial Statements
  - B. Capitalization Policy
  - C. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, December 21, 2016, at 3:30 p.m.**