

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, November 17, 2021

4:30 PM

Teleconference:

ID: <https://us02web.zoom.us/j/82578905969>

Meeting ID: 825 7890 5969

Phone: +16699006833 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. October 20, 2021
- IV. Resolutions
 - A. Resolution 2021-3 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of November 17 to December 17, 2021. - **Action Item**
- V. Public Comment
- VI. 2021 Audit Presentation – JJACPA, Inc. - **Action Item**

TIME CERTAIN: 4:45 PM
- VII. Reports
 - A. Program/Operations Report
 1. Program and Facility Updates
 - B. Financial Reports
 - C. Other Reports
- VIII. Old Business
 - A. Management Updates
 - B. Request for ARP funds from City of Arcata and County of Humboldt
 - C. Other Old Business
- IX. New Business
 - A. Admission Fees Adjustments - **Action Item**
 - B. Other New Business
- X. General Board Comments

XI. Adjournment

The next meeting is scheduled for Wednesday, December 15, 2021, at 4:30 PM via Zoom.