

North Humboldt Recreation and Park District
Board Meeting
Wednesday, November 18, 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. October 21, 2015
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. Old Business
 - A. Fees/Pricing Adjustments for Pool Programs – 10-swim pass
 - B. Pool Heating System Plan/Costs
 - C. Other Old Business
- VIII. New Business
 - A. Auditing Firm Selection
 - B. Creation of Exempt Employee Category
 - C. New Meeting Location
 - D. Other New Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, December 16, 2015, at 3:30 p.m.