

North Humboldt Recreation and Park District

Board of Directors Meeting

Teleconference:

ID: <https://humboldtstate.zoom.us/j/89302868134?pwd=eDJ3SmlzUTdBBSi9Fcm1zOXM5MTMxUT09>

Meeting ID: 893 0286 8134

Passcode: 2a*7KE

Wednesday, November 18, 2020

4:30 PM

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.

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of Minutes - **Action Item**
 - A. September 28, 2020
 - B. October 21, 2020
- IV. Public Comment
- V. Reports
 - A. Proposition 68 Reimbursement Application Update
 - B. Loan and Grant Updates
 - C. Other Reports
- VI. Old Business
 - A. 2019-20 Audit Update
 - B. Humboldt Swim Club Update – **Action Item**
 - 1. Updates and consideration of amending HSC rental contract
 - C. NHRPD – UC Business Agreement – **Action Item**
 - 1. Consider possible changes to existing management agreement.
 - D. Future Management Model– **Action Item**
 - 1. Consider possible changes to existing management structure and providers.
 - E. Other Old Business
- VII. New Business
 - A. Other New Business
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, December 16, 2020, at 4:30 PM via Zoom.