

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street, Arcata, CA
Tuesday, November 19, 2024
5:00 PM

Zoom: <https://us02web.zoom.us/j/84581427884>

Meeting ID: 845 8142 7884

Phone: 1 669 444 9171

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 18, 2024
 - B. October 15, 2024
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Report – October
 - C. Other Reports
- F. Old Business
 - A. 2025 Fee Schedule – **Action Item**
 - B. Management Updates
 - 1. 2023-24 Audit Update
 - C. Management Planning
 - 1. Sub-Committee Update
 - D. Other Old Business
- G. New Business
 - A. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Tuesday, December 17 at 5:00 PM