

North Humboldt Recreation and Park District
Board of Directors Meeting
Mad River Hospital, Minckler Education Center Conference Room
3800 Janes Road, Arcata, CA
Wednesday, November 20, 2019
4:30 PM

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
 - A. October 16, 2019 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - 1. Silver Sneakers – **Action Item**
 - B. Financial Reports for September and October
 - C. Other Reports
- VII. Old Business
 - A. Parking Lot Project Update
 - B. Tri County Letter Update
 - C. Holiday Open/Close Dates – **Action Item**
 - D. Other Old Business
- VIII. New Business
 - A. Review & Accept the 2018-19 Audited Financial Statements – **Action Item**
 - B. Review & Accept Line of Credit from University Center – **Action Item**
 - C. Fortuna Parks and Rec inquiry about pool maintenance and budget
 - D. Other New Business
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, December 18, 2019, at 4:30 PM.