## North Humboldt Recreation and Park District Board

of Directors Meeting
Arcata High School Library, 1720 M Street Arcata CA
Tuesday, November 7, 2023
5:00 PM

Zoom ID: https://us02web.zoom.us/j/89161909225

Meeting ID: 891 6190 9225

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.

## AGENDA

- A. Call to Order/Roll Call
- B. Approval of the Agenda **Action Item**
- C. Approval of Minutes **Action Item** 
  - A. September 20, 2023
  - B. October 4, 2023
- D. Public Comment
- E. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
      - 1. Locker Rooms
  - B. Financial Reports
    - 1. Monthly Report September
  - C. Other Reports
- F. Old Business
  - A. 2024 Fee Adjustments Action Item
  - B. District Board Elections Update
  - C. Management Updates
  - D. Other Old Business
- G. New Business
  - A. 2023 Audit Update
  - B. Management Planning
  - C. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, December 6, at 5:00 PM