

**North Humboldt Recreation and Park District
Board Meeting
Friday, December 15, 2017**

Place: Bureau of Land Management, Arcata Field Office
1695 Heindon Road, Arcata, California

Time: 10:30 a.m.

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
 - A. November 16, 2017
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. Financial Report
 - C. Other Reports
- VII. New Business
 - A. Deep End of Pool Access
 - B. Resolution 2017-1
 - C. Resolution 2017-2
 - D. Other New Business
- VIII. Old Business
 - A. Update: Parking Lot Project
 - B. Other Old Business
- IX. General Board Comments
- X. Adjourn

The next meeting is scheduled for Wednesday, January 17, 2018, at 3:30 p.m.