

North Humboldt Recreation and Park District
Board of Directors Meeting
Wednesday, December 15, 2021
4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/82642473726>

Meeting ID: 826 4247 3726

Phone: 14086380968 US

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. October 20, 2021
 - B. November 17, 2021
- IV. Resolutions:
Resolution 2021-4 ·Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of December 15 to January 15, 2022
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 1. Program and Facility Updates
 - B. Financial Reports
 - C. Other Reports
- VII. Old Business
 - A. Management Updates
 - B. Other Old Business
- VIII. New Business
 - A. District Board Election / Appointments
 - B. Admission Fees Adjustments HSC- Action Item
 - C. Other New Business
- IX. General Board Comments
- X. Continue meeting to future date – Action Item
- XI. Adjournment