

**North Humboldt Recreation and Park District**  
**Board Meeting**  
**Wednesday, December 16, 2015**

**Place:** Arcata Chamber of Commerce/California Welcome Center  
1635 Heindon Road, Arcata, California

**Time:** 2:30pm

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. November 18, 2015
- IV. Correspondence & Communications
- V. Public Input
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Pool Heating System Plan/Costs
  - B. Creation of New Employee Category
  - C. New Meeting Location
  - D. Other Old Business
- VIII. New Business
  - A. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, January 20, 2016, at 3:30 p.m.**