

North Humboldt Recreation and Park District

Board of Directors Meeting

Teleconference:

ID: <https://humboldtstate.zoom.us/j/84197194813?pwd=eVcwSVJVCdIic0lWTWp5amRvV1ZPUT09>

Meeting ID: 841 9719 4813

Passcode: 4J1Azd

Wednesday, December 16, 2020

4:30 PM

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. September 28, 2020
 - B. October 21, 2020
 - C. November 18, 2020
- IV. Public Comment
- V. Reports
 - A. Proposition 68 Reimbursement Application Update
 - B. Loan and Grant Updates
 - C. Financial Report
 - D. Program and Operations Report
 - E. Other Reports
- VI. Old Business
 - A. Review & Accept the 2019-20 Audited Financial Statements - **Action Item**
 - B. NHRPD – UC Business Agreement – **Action Item**
 - 1.Consider UC Termination Notice
 - C. Future Management Model – **Action Item**
 - 1.Updates on banking accounts and payroll systems.
 - a. Authorizations for signature authority – **Action Item**
 - 2.Consider possible changes to existing management structure, resources and providers.
 - D. Other Old Business
- VII. New Business
 - A. Other New Business
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, January 20, 2021, at 4:30 PM via Zoom.