

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Arcata High School Library, 1720 M Street, Arcata, CA  
Tuesday, December 17, 2024  
5:00 PM

Zoom: <https://us02web.zoom.us/j/88255139836>

Meeting ID: 882 5513 9836

*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.*

**A G E N D A**

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
  - A. November 19, 2024
- D. Public Comment
- E. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
  - B. Financial Reports
    - 1. Monthly Report – November
  - C. Other Reports
- F. Old Business
  - A. Time Certain 5:15 pm
    - 1. 2024 Audit Presentation and Acceptance - **Action Item**
  - B. 2025 Fee Schedule – **Action Item**
  - C. Management Updates
  - D. Management Planning
    - 1. Sub-Committee Update
  - E. Other Old Business
- G. New Business
  - A. Transfer of Funds from Humboldt County Investment Pool - **Action Item**
  - B. Other New Business
- H. General Board Comments
- I. Adjournment

**The next meeting is scheduled for Wednesday, January 15 at 5:00 PM**