

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street, Arcata, CA
Wednesday, December 17, 2025
4:30 PM

Zoom: <https://us02web.zoom.us/j/87822309005>

Meeting ID: 878 2230 9005

Phone +1 669 900 6833 US (San Jose)

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 the Minutes - **Action Item**
 - 1. September 17, 2025
 - 2. October 15, 2025
- D. Public Comment
- E. Board of Directors Elections - **Action Item**
- F. 2024-25 Audit Presentation and Discussion – **Time Certain 4:45 pm**
 - 1. Accept 2024-25 Audit – **Action Item**
- G. Reports
 - 1. Financial Reports
 - a. October and November Reports
- H. Program and Operations Reports
 - 1. Roof Update
 - 2. Water Line Backflow Improvement
 - a. Board Authorization to Proceed - **Action Item**
 - 3. Humboldt Swim Club Contract Update

4. Other Updates
- I. Old Business
 1. Management Updates
 2. Management Planning
 - a. Sub-Committee Update
 3. Other Old Business
- J. New Business
 1. Humboldt Area Foundation Fund Creation – **Action Item**
 2. California Class Investment Adjustment – **Time Certain 5:30 pm**
 - a. Fund Adjustment – **Action Item**
 3. Transfer of Funds from the Humboldt County Investment Pool – **Action Item**
 4. Other Old Business
- K. General Board Comments
- L. Adjournment

The next meeting is scheduled for Wednesday, January 21 at 4:30 pm