

North Humboldt Recreation and Park District
Board of Directors Meeting
Mad River Hospital, Minckler Education Center Conference Room
3800 Janes Road, Arcata, CA
Wednesday, December 18, 2019
4:30 PM

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
 - A. November 20, 2019 – **Action Item**
- IV. Oath of Office: Jan Ross, Marjorie Fay, and Harvey Kelsey III (4 year terms) – **Action Item**
- V. Correspondence & Communications
- VI. Public Comment
- VII. Reports
 - A. Program/Operations Report
 - B. Financial Reports for November
 - C. Other Reports
- VIII. Old Business
 - A. Parking Lot Project Update
 - B. Pool Concessions Poll Update
 - C. Pool Open/Close Dates Update
 - D. Final Copy of the 2018-19 Audited Financial Statements
 - E. Other Old Business
- IX. New Business
 - A. Appointing Russell Gans and Ryan Plotz of The Mitchell Law Firm, LLP of Eureka, Ca, as the primary responsible attorneys for North Humboldt Recreation & Park District – **Action Item**
 - B. Vacant Board Member Seat
 - C. 2020 Website Requirements for Special Districts
 - D. Other New Business
- X. General Board Comments
- XI. Adjournment

The next meeting is scheduled for Wednesday, January 15, 2020, at 4:30 PM.