

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, December 21, 2022

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/81536404854>

Meeting ID: 815 3640 4854

Phone: 1-408-638-0968

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

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. October 19, 2022
 - B. November 30, 2022
- D. Resolutions
 - A. Resolution 2022-16 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of December 21, 2022 to January 21, 2023 - **Action Item**
- E. Public Comment
- F. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Reports
 - C. Other Reports
- G. Old Business
 - A. Management Updates
 - a. 2022 Audit Update
 - b. Other Updates
 - B. Humboldt Swim Club Contract- **Action Item**
 - C. Other Old Business
- H. New Business
 - A. Authorize Reserve Fund Transactions - **Action Item**
 - B. NHRPD Employee Handbook
 - C. Other New Business

I. General Board Comments

J. Adjournment

The next meeting is scheduled for Wednesday, January 18 at 4:30 PM via Zoom.