

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, December 22, 2021

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/88285043138>

Meeting ID: 882 8504 3138

Phone: 14086380968 US

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. Resolutions
 - A. Resolution 2021-5 - Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of December 22, 2021 to January 22, 2022. - **Action Item**
- IV. Adjournment

The next meeting is scheduled for Wednesday, January 19, 2022, at 4:30 PM via Zoom.