

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street Arcata CA
Wednesday, December 6, 2023
5:00 PM

Zoom ID : <https://us02web.zoom.us/j/84267250317>

Meeting ID: 842 6725 0317

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.

AGENDA

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. November 7, 2023
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - a. Sponsorship Program
 - B. Financial Reports
 - 1. Monthly Report – October
 - C. Other Reports
- F. Old Business
 - A. HSC Contract Review - **Action Item**
 - B. District Board Elections Update / Oath of Office
 - C. Management Updates
 - 1. Natural Gas Provider
 - 2. City of Arcata RDA Property Report
 - D. Other Old Business
- G. New Business
 - A. Time Certain 5:15
 - 1. 2023 Audit Presentation - **Action Item**
 - B. Transfer of Funds from Humboldt County Investment Pool - **Action Item**
 - C. Management Planning
 - D. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, January 17, at 5:00 PM