

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, February 15, 2023

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/81153504318>

Meeting ID: 811 5350 4318

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. January 18, 2023
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Reports
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - a. Future Meeting Venue
 - b. Other Updates
 - B. Other Old Business
- G. New Business
 - A. Closed Session – Personnel Evaluation, General Manager –
Per Govt. Code Section 54957
 - B. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, March 15, at 4:30 PM location TBA