

**North Humboldt Recreation and Park District Board of
Directors Meeting
Arcata High School Library, 1720 M Street Arcata CA
Thursday, February 15, 2024
5:00 PM**

Zoom ID: <https://us02web.zoom.us/j/84230270610>

Meeting ID: 842 3027 0610

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. January 17, 2024
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Report – January
 - C. Other Reports
- F. Old Business
 - A. Audit Services Contract
 - B. Management Updates
 - C. Other Old Business
- G. New Business
 - A. County Elections – Form 700
 - B. Management Planning
 - C. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, March 20 at 5:00 PM