

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, February 16, 2022
4:30 PM

Teleconference:

Zoom ID: [1xxtw33yw46{if2-ssq2yw3r8:5=78:;76}](#)

Meeting ID: <8:5=785;76

Phone: 584<:7<4=:< US5

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.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of Minutes - **Action Item**
 - A. January 12, 2022
 - B. January 19, 2022
- IV. Resolutions
 - A. Resolution 2022-2 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of February 16 to March 16, 2022 - **Action Item**
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - 1. Humboldt Swim Club
 - 2. Program and Facility Updates
 - B. Financial Reports
 - 1. Reserve Allocations - **Action Item**
 - C. Other Reports
- VII. Old Business
 - A. Management Updates
 - B. Other Old Business
- VIII. New Business
 - A. SDRMA Updates
 - a. Worker's Comp
 - b. Property / Liability - **Action Item**
 - B. Form 700 Annual Filing
 - C. Other New Business

IX. General Board Comments

X. Adjournment

The next meeting is scheduled for Wednesday, March 16, 2022, at 4:30 PM via Zoom.