

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, February 17, 2021

4:30 PM

Teleconference:

ID: <https://humboldtstate.zoom.us/j/89035407868?pwd=c1d1RkF6czYvMFpZQjBsQ2s5MllzZz09>

Meeting ID: 890 3540 7868

Passcode: 318448

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. Approval of Minutes - **Action Item**
 - A. January 20, 2021
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 - B. December Financial Report
 - C. Proposition 68 Reimbursement Update
 - D. Loan and Grant Updates
 - E. Other Reports
- VI. Old Business
 - A. Future Management Model – **Action Item**
 - 1. Updates on audit services, payroll system, and accounting services.
 - B. Other Old Business
- VII. New Business
 - A. Board Manual – Overview and Input
 - 1. General Information
 - 2. By Laws Revision
 - B. Annual Form 700 Filing
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, March 17, 2021, at 4:30 PM via Zoom.