

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Mad River Hospital, Minckler Education Center Conference Room  
3800 Janes Road, Arcata, CA  
Wednesday February 19, 2020  
4:30 PM

**A G E N D A**

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
  - A. January 16, 2020 – **Action Item**
- IV. Oath of Office: Patrick Swartz – **Action Item**
- V. **California Form 700**  
*Fair political practices commission, a public document*
- VI. Correspondence & Communications
- VII. Public Comment
- VIII. Reports
  - A. Program/Operations Report
  - B. Financial Reports for December
  - C. Other Reports
- IX. Old Business
  - A. Parking Lot Project Update
  - B. Website and Sign Update
  - C. Humboldt Swim Club
  - D. Other Old Business
- X. New Business
  - A. Other New Business
- XI. General Board Comments
- XII. Adjournment

**The next meeting is scheduled for Wednesday, March 18, 2020, at 4:30 PM.**