

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Mad River Hospital, Minckler Education Center Conference Room  
3800 Janes Road, Arcata, CA  
Teleconference Location: 35 Lindan Ave, Quincy, CA  
Wednesday March 11, 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. February 19, 2020 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. February Financial Reports
  - C. Other Reports
- VII. Old Business
  - A. Website and Sign Update
  - B. Humboldt Swim Club Contract Update - **Action Item**
  - C. Water Polo Contract Update - **Action Item**
  - D. Other Old Business
- VIII. New Business
  - A. Election of Officers – **Action Item**
  - B. Other New Business
- IX. General Board Comments
- X. Adjournment

**The next meeting is scheduled for Wednesday, April 15, 2020, at 4:30 PM.**