

North Humboldt Recreation and Park District

Board of Directors Meeting

Arcata High School Library

Wednesday, April 19, 2023

4:30 PM:

Zoom ID: <https://us02web.zoom.us/j/89016921435>

Meeting ID: 890 1692 1435

Phone: 1-408-638-0968

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.

A G E N D A

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. March 15, 2023
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Reports
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - B. Other Old Business
- G. New Business
 - A. Transfer of Funds from Humboldt County Investment Pool - **Action Item**
 - B. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, May 17, at 4:30 PM