

**North Humboldt Recreation and Park District**

Board of Directors Meeting

Wednesday, May 18, 2022

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/89366512869>

Meeting ID: 893 6651 2869

Phone: 14086380968§

*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. April 13, 2022
  - B. May 4, 2022
- IV. Resolutions
  - A. Resolution 2022-6 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of May 18 to June 18, 2022 - **Action Item**
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
    1. Program and Facility Updates
  - B. Financial Reports
    1. Monthly Reports
  - C. Other Reports
- VII. Old Business
  - A. Management Updates
  - B. Other Old Business
- VIII. New Business
  - A. 2022-23 Budget Draft Presentation
  - B. Other New Business
- IX. General Board Comments

X. Adjournment

**The next meeting is scheduled for Wednesday, June 15, at 4:30 PM via Zoom.**