

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, May 19, 2021

4:30 PM

Teleconference:

ID: <https://us02web.zoom.us/j/86223361826>

Meeting ID: 862 2336 1826

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. April 14, 2021
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 - 1. Reopening Status
 - 2. Landscaping, hot tub
 - B. **Time Certain 4:40 pm**
 - 1. April Financial Report
 - C. Other Reports
- VI. Old Business
 - A. Audit Services Contract RFP - **Action Item**
 - B. Management Update
 - 1. Updates on payroll system, and accounting services.
 - a. RFP for Accounting Services
 - C. Other Old Business
- VII. New Business
 - A. Board Communication:
 - a. Letter and communication on Special District funds from ARPA funding
 - B. Policy Handbook Section 2100 Financial Management - **Action Item**
 - C. 2021-22 NHRPD Budget
 - D. Other New Business
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, June 16, 2021, at 4:30 PM via Zoom.