

North Humboldt Recreation and Park District
Board of Directors Meeting
Teleconference: <https://humboldtstate.zoom.us/j/615517054>
ID: 615 517 054
Wednesday May 20, 2020
4:30 PM

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 the Minutes
 - A. April 15 ,2020 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. COVID-19 Update
 - B. Program/Operations Report
 - C. April Financial Reports
 - D. Other Reports
- VII. Old Business
 - A. Humboldt Swim Club – **Action Item**
 - B. Water Polo Contract – **Action Item**
 - C. Other Old Business
- VIII. New Business
 - A. Other New Business
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, June 17, 2020, at 4:30 PM via Zoom.