

North Humboldt Recreation and Park District

Board of Directors Meeting

Arcata High School Library

Wednesday, May 24, 2023

4:30 PM:

Zoom ID: <https://us02web.zoom.us/j/83479352057>

Meeting ID: 834 7935 2057

+13052241968,,83479352057# US

⌘

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. April 19, 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. Draft 2023-24 Budget
 - B. Closed Session – Personnel Evaluation, General Manager
Per Govt. Code Section 54957
 - C. Management Planning
 - D. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, June 21, at 4:30 PM