

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, June 15, 2022

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/87558248609>

Meeting ID: 875 5824 8609

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. May 18, 2022
- IV. Resolutions
 - A. Resolution 2022-7 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of June 15 to July 15, 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. 2022-23 Budget - **Action Item**
 - B. Management Updates
 - C. Other Old Business
- VIII. New Business
 - A. Financial Update
 - a. County Investment Pool Transfer - **Action Item**
 - B. Other New Business

IX. General Board Comments

X. Continue meeting to future date – Resolution 2022-8 Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD - **Action Item**

XI. Adjournment

The next meeting is scheduled for Wednesday, July 20, at 4:30 PM via Zoom.