

North Humboldt Recreation and Park District
Board of Directors Meeting
Wednesday, June 16, 2021
4:30 PM

Teleconference:

ID: <https://us02web.zoom.us/j/87401250219>

Meeting ID: 874 0125 0219

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 19, 2021
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 - 1. Reopening Status
 - 2. Landscaping, hot tub
 - B. Other Reports
- VI. Old Business
 - A. Audit Services Contract RFP - **Action Item**
 - B. Accounting Services Contract RFP - **Action Item**
 - C. Policy Handbook Section 2100 Financial Management – **Action Item**
 - D. 2021-22 NHRPD Budget – **Action Item**
 - E. Management Updates
 - F. Other Old Business
- VII. New Business
 - A. Other New Business May 19, 2021
 - B. Closed Session – Personnel Evaluation, General Manager
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, July 21, 2021, at 4:30 PM via Zoom.