

North Humboldt Recreation and Park District
Board of Directors Meeting
Foodworks Common Room, 100 Erickson Court, Arcata CA
Wednesday, June 21, 2023
4:30 PM

Zoom ID: <https://us02web.zoom.us/j/81623948808>

Meeting ID: 816 2394 8808

Phone: 1 408 638 0968

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.

AGENDA

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. May 24, 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. 2023-24 Budget - **Action Item**
 - C. Other Old Business
- G. New Business
 - A. Admissions, Program and Rental Fees Adjustments - **Action Item**
 - 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, July 19, at 4:30 PM