

**North Humboldt Recreation and Park District**  
Board of Directors Special Meeting  
Teleconference:

ID: <https://humboldtstate.zoom.us/j/97422401783>

Meeting ID: 97422401783

Wednesday June 24, 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.*

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of the Minutes
  - A. June 17, 2020 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Other Reports
- VII. Old Business
  - A. Pool Reopening Plan
  - B. 2020-21 Budget – **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, July 15, 2020, at 4:30 PM via Zoom.**