

North Humboldt Recreation and Park District
Board of Directors Meeting
Teleconference:
ID: <https://humboldtstate.zoom.us/j/615517054>
Meeting ID: 615517054
Thursday July 16, 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**
 - B. June 24, 2020 – **Action Item**
 - C. July 6, 2020 – **Action Item**
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Pool Reopening Update
 - B. COVID-19 Update
 - C. Program/Operations Report
 - D. June Financial Reports
 - E. Other Reports
- VII. Old Business
 - A. 2020-21 Budget – **Action Item**
 - B. Other Old Business
- VIII. New Business
 - A. Other New Business
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, August 19, 2020, at 4:30 PM via Zoom.