

North Humboldt Recreation and Park District Board of Directors

Meeting

Wednesday, July 20, 2022

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/89446288305>

Meeting ID: 89446288305

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.

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Approval of Minutes - **Action Item**
 - A. June 15, 2022
 - B. July 6, 2022
- IV. Resolutions
 - A. Resolution 2022-9 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of July 20 to August 20, 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. Management Updates
 - B. Other Old Business
- VIII. New Business
 - A. Financial Update
 - a. 2022 Audit Update
 - b. California Class

B. Other New Business

IX. General Board Comments

X. Adjournment

The next meeting is scheduled for Wednesday, August 17 at 4:30 PM via Zoom.