

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, July 21, 2021

4:30 PM

Teleconference:

ID: <https://us02web.zoom.us/j/82982670031>

Meeting ID: 829 8267 0031

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. June 16, 2021
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 1. Fall Planning
 2. Other
 - B. Other Reports
- VI. Old Business
 - A. Management Updates
 - a. Audit Services Contract
 - a. Auditing Process Update
 - b. Accounting Services Contract
 - B. Policy Handbook Section 2100 Financial Management – **Action Item**
 - C. Other Old Business
- VII. New Business
 - A. Board Member Elections
 - B. Other New Business
 - C. Closed Session – Personnel Evaluation, General Manager
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, August 18, 2021, at 4:30 PM via Zoom.