

North Humboldt Recreation and Park District
Board of Directors Meeting
Foodworks Common Room, 100 Ericson Court Arcata, CA
Wednesday, July 24, 2024
5:00 PM

Note: If the main entrance to the facility is locked after hours, there is a secondary entrance on the south side of the building.

Zoom ID: <https://us02web.zoom.us/j/81665719197>
Meeting ID: 816 6571 9197

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.

A G E N D A

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. June 19, 2024
- D. Public Comment
- E. Time Certain 5:10 pm
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
- F. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Report – June
 - C. Other Reports
- G. Old Business
 - A. Management Updates
 - B. Management Planning
 - C. Other Old Business
- H. New Business
 - A. Capital Expenditure Policy – **Action Item**
 - B. Other New Business
- I. General Board Comments
- J. Adjournment

The next meeting is scheduled for Wednesday, August 21 at 5:00 PM