

**North Humboldt Recreation and Park District Board**  
of Directors Meeting  
Wednesday, August 17, 2022  
4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/85031702174>

Meeting ID: 850 3170 2174

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**

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
  - A. July 20, 2022
- D. Resolutions
  - A. Resolution 2022-10 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of August 17 to September 17, 2022 - **Action Item**
- E. Public Comment
- F. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
  - B. Financial Reports
    - 1. Monthly Reports
  - C. Other Reports
- G. Old Business
  - A. Management Updates
    - a. 2022 Audit Update
    - b. Other Updates
  - B. Other Old Business
    - a. California Class Reserves Investment - **Action Item**
    - b. Humboldt County Investment Pool Transfer - **Action Item**
- H. New Business

- A. Other New Business
  - a. 2023 Admissions and Rental Fees - **Action Item**
  - b. Conflict of Interest Code Review – **Action Item**
- I. General Board Comments
- J. Continue meeting to future date – Resolution 2022-11 Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD - **Action Item**
- K. Adjournment

**The next meeting is scheduled for Wednesday, September 21 at 4:30 PM via Zoom.**