

North Humboldt Recreation and Park District

Board of Directors Meeting
Wednesday, August 19, 2021
4:30 PM

Teleconference:

ID: [1xtw33yw46{if2-ssq 3w3r3<7=9697=494](#)

Meeting ID: 839 5253 9050

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
 - B. July 21, 2021
- IV. Public Comment
- V. Reports
 - A. Program/Operations Report
 - 1. Fall Planning and Updates
 - 2. Other
 - B. Other Reports
- VI. Old Business
 - A. Management Updates
 - a. Audit Update
 - b. Policy Handbook Update
 - a. Employee Manual
 - B. Other Old Business
- VII. New Business
 - A. Board Member Elections
 - B. Financial Update
 - a. County Investment Pool Transfer - **Action Item**
 - C. Admission Fees Adjustments - **Action Item**
 - D. Other New Business
- VIII. General Board Comments
- IX. Adjournment

The next meeting is scheduled for Wednesday, September 15, 2021, at 4:30 PM via Zoom.