

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Foodworks Common Room, 100 Ericson Court Arcata, CA  
Wednesday, August 21, 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/85696541271>  
Meeting ID: 856 9654 1271

*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. July 24, 2024
- D. Public Comment
- E. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
  - B. Financial Reports
    - 1. Monthly Report – July
  - C. Other Reports
- F. Old Business
  - A. Management Updates
    - 1. 2023-24 Audit Update
  - B. Management Planning
    - 1. Sub-Committee Update
  - C. Other Old Business
- G. New Business
  - A. Capital Expenditure Policy – **Action Item**
  - B. Other New Business
- H. General Board Comments
- I. Adjournment

**The next meeting is scheduled for Wednesday, September 18 at 5:00 PM**