

**North Humboldt Recreation and Park District**  
Special Board of Directors Meeting  
Teleconference:

ID: <https://humboldtstate.zoom.us/j/615517054>

Meeting ID: 615517054  
Wednesday, August 26, 2020  
4:30 PM

*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 the Minutes – Action Item
  - A. August 5, 2020
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Pool Reopening Update
  - B. COVID-19 Update
  - C. Program/Operations Report
  - D. July Financial Reports
  - E. Other Reports
- VII. Old Business
  - A. Humboldt Swim Club Schedule
  - B. Proposition 68 Update
  - C. Other Old Business
- VIII. New Business
  - A. University Center Line of Credit
  - B. Restarting private lessons and small group classes
  - C. Other New Business
- IX. General Board Comments
- X. Adjournment

**The next meeting is scheduled for Wednesday, September 16, 2020, at 4:30 PM via Zoom.**