

North Humboldt Recreation and Park District
Board of Directors Meeting
Foodworks Common Room, 100 Erickson Court, Arcata CA
Wednesday, August 9, 2023
4:30 PM

Zoom ID: <https://us02web.zoom.us/j/85609805945>

Meeting ID: 856 0980 5945

Phone: 1 408 638 0968

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.

AGENDA

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. May 24, 2023
 - B. June 21, 2023
- D. Public Comment
- E. Time Certain 4:40 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 Reports
 - C. Other Reports
- G. Old Business
 - A. Management Updates
 - B. Other Old Business
- H. New Business
 - A. Swim Lesson and Other Programs Fee Adjustments - **Action Item**
 - B. Management Planning
 - C. Other New Business
- I. General Board Comments

J. Adjournment

The next meeting is scheduled for Wednesday, September 20, at 4:30 PM