

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

ID: <https://humboldtstate.zoom.us/j/99795020433?pwd=MGtsTnFZWTKQzRmR1l1RUJ4Tmk2UT09>

Meeting ID: 99795020433  
Tuesday, September 1, 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.*

**A G E N D A**

- I. Call to Order/Roll Call
- II. Approval of the Agenda – **Action Item**
- III. Correspondence & Communications
- IV. Public Comment
- V. Reports
  - A. Program/Operations Report
  - B. Other Reports
- VI. Old Business
  - A. Conflict of Interest Biennial Review – Action Item
    - 1. Review and authorize to sign for submission to County / State
  - B. Proposition 68 Reimbursement Application – Action Item
    - 1. CEQA Compliance Certification
    - 2. Signature Authority
  - C. Loan Update – Action Item
    - 1. Update on cash flow issues and possible solutions
  - D. Restarting Private Lessons and Small Group Classes
  - E. Other Old Business
- VII. New Business
  - A. Other New Business
- VIII. General Board Comments
- IX. Adjournment

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