

**North Humboldt Recreation and Park District**

Board of Directors Meeting

Wednesday, September 15, 2021

4:30 PM

Teleconference:

ID: [1xtw33yw46{if2-ssq 2w3B<;765574<<;](#)

Meeting ID: <;765574<<;

*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. August 19, 2021
- IV. Public Comment
- V. Reports
  - A. Program/Operations Report
    1. Program and Facility Updates
    2. Other
  - B. Other Reports
- VI. Old Business
  - A. Management Updates
    - a. Audit Update
  - B. Other Old Business
- VII. New Business
  - A. Admission Fees Adjustments - **Action Item**
  - B. Other New Business
- VIII. General Board Comments
- IX. Adjournment

**The next meeting is scheduled for Wednesday, October 20, 2021, at 4:30 PM via Zoom.**