

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

ID: <https://humboldtstate.zoom.us/j/95073849090>

Meeting ID: 95073849090

Wednesday, September 16, 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 19, 2020
 - B. September 1, 2020
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
 - A. Program/Operations Report
 - B. August Financial Report
 - C. Proposition 68 Reimbursement Application Update
 - D. Restarting Private Lessons and Small Group Classes
 - E. Other Reports
- VII. Old Business
 - A. Loan Updates – **Action Item**
 1. Update on cash flow issues and possible solutions
 - B. NHRPD – UC Business Agreement – **Action Item**
 - C. Humboldt Swim Club Update – **Action Item**
 - D. Other Old Business
- VIII. New Business
 - A. Other New Business
- IX. General Board Comments
- X. Adjournment

The next meeting is scheduled for Wednesday, October 21, 2020, at 4:30 PM via Zoom.