

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, 1720 M Street, Arcata, CA
Wednesday, September 18, 2024
5:00 PM

<https://us02web.zoom.us/j/86508224096>

Meeting ID: 865 0822 4096

Phone: 1 669 444 9171

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. August 21, 2024
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - 2. Facility Scheduling Direction - **Action Item**
 - B. Financial Reports
 - 1. Monthly Report – August
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - 1. 2023-24 Audit Update
 - B. Management Planning
 - 1. Sub-Committee Update
 - C. Other Old Business
- G. New Business
 - A. 2025 Fee Schedule – **Action Item**
 - B. Other New Business
 - 1. 2024-25 Meeting Schedule
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, October 16 at 5:00 PM