

North Humboldt Recreation and Park District
Board of Directors Meeting
Arcata High School Library, Arcata CA

Wednesday, September 20, 2023 - 4:30 PM

Zoom ID: <https://us02web.zoom.us/j/88152409227>

Meeting ID: 881 5240 9227

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.

A G E N D A

- A. Call to Order/Roll Call
 - B. Approval of the Agenda – **Action Item**
 - C. Approval of Minutes - **Action Item**
 - A. August 9, 2023
 - D. Public Comment
 - E. Time Certain 4:45 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. District Board Elections Update
 - B. Management Updates
 - C. Other Old Business
 - H. New Business
 - A. 2023 Audit Update
 - B. 2024 Fee Adjustments - **Action Item**
 - C. Management Planning
 - D. Future Board Meeting Dates
 - E. Other New Business
 - I. General Board Comments

J. Adjournment

The next meeting is scheduled for Wednesday, October 18, at 4:30 PM