

North Humboldt Recreation and Park District

Board of Directors Meeting

Wednesday, September 21, 2022

4:30 PM

Teleconference:

Zoom ID: <https://us02web.zoom.us/j/89352632072>

Meeting ID: 893 5263 2072

Phone: 1-408-638-0968

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

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
 - A. August 17, 2022
 - B. September 14, 2022
- D. Resolutions
 - A. Resolution 2022-12 · Proclaiming a Local Emergency Persists and Authorizing Remote Teleconference Meetings of the NHRPD for the period of September 21 to October 21, 2022 - **Action Item**
- E. Public Comment
- F. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Reports
 - C. Other Reports
- G. Old Business
 - A. Management Updates
 - a. 2022 Audit Update
 - b. Reserve Funds Update
 - c. Other Updates
 - B. 2023 Admissions and Rental Fees - **Action Item**
 - C. Humboldt Swim Club Scheduling- **Action Item**
 - D. Other Old Business
- H. New Business

- A. Reserve Funds Adjustments - **Action Item**
 - B. Other New Business
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- I. General Board Comments
 - J. Adjournment

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