

**North Humboldt Recreation and Park District  
Board Meeting  
Wednesday, December 12, 2018**

**Place:** Nelson Hall East Room 119  
Humboldt State University  
1 Harpst Street, Arcata, CA 95521  
**Time:** 4:15 p.m.

**Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. October 20, 2018
- IV. Correspondence & Communications
- V. Public Comment
- VI. Reports
  - A. Program/Operations Report
  - B. Financial Report
  - C. Other Reports
- VII. Old Business
  - A. Parking Lot Project
  - B. Other Old Business
- VIII. New Business
  - A. Parking Lot Project
  - B. Other New Business
- IX. General Board Comments
- X. Adjourn

**The next meeting is scheduled for Wednesday, January 16, 2019, at 4:30 p.m.**