

North Humboldt Recreation and Park  
District Special Board of Directors Meeting  
Teleconference:  
Tuesday, Sept. 28, 2020

**Directors Present:** Marj Fay, Kelley Hurlburt, Patrick Swartz, Jan Ross, Harvey Kelsey

**Directors Absent:** NA

**Also Present:** Dave Nakamura, Lawre Maple, Wendy Sotomayor

**SUBJECT:** Approval of the Agenda

**MOTION:** It was moved (Swartz) and seconded (Fay) to approve the agenda as posted.

**ACTION:** The motion was approved.

Public Comment – None

#### Reports

Proposition 68 Reimbursement Application Update – Update on the status of the reimbursement process. Nakamura reported that the process is moving forward although perhaps more slowly than preferred. Hoping for reimbursement late November to December.

Humboldt Swim Club Update – There was extensive discussion about the charges for the HSC particularly in regards to extra hours on weekends.

Motion: To charge \$14 per hour per lane going forward plus either the deep or shallow end. (Kelsey / Swartz)

#### Old Business

##### NHRPD – UC Business Agreement

Discussion about whether to continue the agreement or to consider termination of the agreement. It was noted that the potential for the UC LOC would potentially complicate an early termination. It was decided to hold off for now as there is some indication that there may be some room to negotiate on the LOC.

Adjournment – Motion (Kelsey / Hurlburt). Motion passed.