

**North Humboldt Recreation and Park District
Board of Directors Meeting**

Teleconference:

Wednesday, December 22th, 2021

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

Directors Absent: None.

Also Present: Dave Nakamura

The meeting was called to order at 4:31 P.M.

SUBJECT: Approval of the Agenda

MOTION: A motion and a second (**Swartz, Fay**) was made to approve the agenda.

ACTION: The motion was approved.

SUBJECT: Resolutions

- Resolution 2021-1 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **December 22, 2021** to **January 22, 2022**.

MOTION: A motion and a second (**Kelsey, Swartz**) to approve the extension of Zoom meetings until **January/22/2022**.

ACTION: The motion was approved.

SUBJECT:Public Comment – None

SUBJECT: Programs/Operations Report - None

SUBJECT:Financial Report - None

SUBJECT:Other Reports – none

SUBJECT: Management Update - None

SUBJECT: Request for ARP Funds - None

SUBJECT: Other Old Business –

Board discussed various areas of the pool that would benefit from being replaced or worked on (locker room benches, pump).

Humboldt Swim Club contract is being discussed. The total price for the year with current pool usage and the adjusted price per lane at \$7 per hour should be in the contract, with the swim club official schedule labeled as TBD.

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at 5:14 PM.

The next meeting will be held **January/19/2022**, in the Zoom format.

Submitted By: _____ January 12, 2022

Ryan McLaughlin, Acting Recording Secretary _____ Date

Approved By: _____
Jan Ross, Board Chair _____ Date