

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

Teleconference:

Wednesday, March 15, 2023

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

**Directors Absent:** None

**Also Present:** Dave Nakamura, Lawre Maple, Kellie Long

The meeting was called to order at 4:34 P.M.

**Note: The minutes for this meeting are recording actions and does include detailed discussion. The digital recording of the meeting malfunctioned and is not available to provide more detailed narrative for this meeting.**

Brief discussion regarding the new venue, the Arcata High School Library, for meetings.

SUBJECT: Approval of the Agenda

MOTION: A motion and a second was made to approve the agenda as posted.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

MOTION: A motion was made to approve the previous meeting minutes, with some minor changes noted.

ACTION: The motion was approved.

SUBJECT: Public Comment –

SUBJECT: Programs/Operations Report -

SUBJECT: Financial Report – There was discussion regarding improving the processes and timeliness of the Accounts Payable and Accounts Receivable systems.

SUBJECT: Management Updates–

SUBJECT: Other Reports – None

SUBJECT: Other Old Business – None

SUBJECT: Other New Business – Past Form 700 were passed out and new forms were distributed in order for Board members to meet the April 1<sup>st</sup> deadline for submission.

SUBJECT: General Board Comments – None

ADJOURNMENT:

MOTION: Motion to adjourn.

ACTION: The motion was approved.

The meeting was adjourned at 6:05 PM.

Approved By:

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Jan Ross, Board Chair

Date