

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

Teleconference:

Wednesday, May 24, 2023

Directors Present: Kelley Hurlburt, Harvey Kelsey, Marj Fay, Patrick Swartz, Jan Ross
Directors Absent: None
Also Present: Dave Nakamura, Lawre Maple, Kellie Long, Meaghan Paulus, Austin Costello-Anderson

The meeting was called to order at 4:38 P.M.

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

SUBJECT: Approval of the Agenda

MOTION: A motion and a second was made to approve the agenda with a change to add a closed session for anticipated litigation that has arisen since the posting of the agenda.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

MOTION: A motion was made to approve the previous meeting minutes as presented.

ACTION: The motion was approved.

SUBJECT: Public Comment – There was no public comment.

SUBJECT: Programs/Operations Report -

There was extensive discussion about difficulties in hiring new staff and the possible need for some temporary closures due to staffing shortages. It was noted this problem is not unique to ACP. Other pools in the area are also having issues with hiring. A lot of the Cal Poly student employees are not staying in the area for the summer. It was also suggested to raise pay rates slightly for the summer staff in order to help with the staffing shortfall and to thank those that are working through the summer.

The closure that was discussed was for the week of July 4th and one afternoon per week in July.

SUBJECT: Closed Session Anticipated Litigation -

MOTION: It was moved to go into Closed Session pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

ACTION: The motion was approved.

MOTION: It was moved to come out of Closed Session.

ACTION: The motion was approved.

It was noted that no action was taken during the closed session.

SUBJECT: Financial Report -

The draft 2023-24 budget will be sent electronically for initial review.

SUBJECT: Management Updates – None

SUBJECT: Other Reports – None

SUBJECT: Other Old Business – None

SUBJECT: Other New Business – None

SUBJECT: General Board Comments –

ADJOURNMENT:

MOTION: A motion and a second was made to adjourn.

ACTION: The motion was approved.

The meeting was adjourned at 6:10 PM.

Approved By:

Jan Ross, Board Chair

Date