

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

Teleconference:

Wednesday, June 21, 2023

Directors Present: Kelley Hurlburt, Marj Fay, Jan Ross, Harvey Kelsey via Zoom for first part of the meeting.

Directors Absent: None

Also Present: Dave Nakamura

The meeting was called to order at 4:33 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 (Fay, Hurlburt) to approve the agenda with a change to add an item for approval of transfer of reserve funds.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

Minutes from May were continued until the next meeting.

SUBJECT: Public Comment – There was comment from Alex Hecht advocating for the discount program for low income people on facility admission fees.

SUBJECT: Programs/Operations Report - None

SUBJECT: 2023-24 Budget -

MOTION: It was moved (Fay, Hurlburt) to approve the 2023-24 budget as presented and amended.

ACTION: The motion was approved.

SUBJECT: Financial Report -

Included in budget review

SUBJECT: Management Updates – None

SUBJECT: Admission Fees –

MOTION: It was moved (Fay, Hurlburt) to approve the new fee schedule effective July 1.

ACTION: The motion was approved.

SUBJECT: Admission Fee –

MOTION: It was moved (Hurlburt, Fay) to approve the transfer \$60,000 from California Class into general checking. These funds are necessary to pay for insurance and worker's comp for the year.

ACTION: The motion was approved.

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 6:05 PM.

Approved By:

Jan Ross, Board Chair

Date