

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Arcata High School Library, 1720 M Street, Arcata, CA  
Wednesday, October 15, 2024  
5:00 PM

<https://us02web.zoom.us/j/88337766832>

Meeting ID: 883 3776 6832

Phone: 1 669 444 9171

*The Zoom link is provided for members of the public and others who may not be able to attend the meeting in person but would like to participate.*

**AGENDA**

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
  - A. August 21, 2024
  - B. September 18, 2024
- D. Public Comment
- E. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
  - B. Financial Reports
    - 1. Monthly Report – September
  - C. Other Reports
- F. Old Business
  - A. 2025 Fee Schedule – **Action Item**
  - B. Management Updates
    - 1. 2023-24 Audit Update
  - C. Management Planning
    - 1. Sub-Committee Update
  - D. Other Old Business
- G. New Business
  - A. Other New Business
- H. General Board Comments
- I. Adjournment

**The next meeting is scheduled for Tuesday, November 19 at 5:00 PM**