North Humboldt Recreation and Park District

Board of Directors Meeting 100 Ericson Ct # 120, Arcata, CA Wednesday, April 17, 2024 5:00 PM

Zoom ID: https://us02web.zoom.us/j/86501155641

Meeting ID: 865 0115 5641

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.

<u>AGENDA</u>

- A. Call to Order/Roll Call
- B. Approval of the Agenda Action Item

C. Approval of Minutes - Action Item

- A. January 17, 2024
- B. February 15, 2024
- C. March 20, 2024
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Program and Facility Updates
 - B. Financial Reports
 - 1. Monthly Report March
 - 2. Year End Projection
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - B. Other Old Business
- G. New Business
 - A. Management Planning
 - B. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, May 15 at 5:00 PM