

**North Humboldt Recreation and Park District**

Board of Directors Meeting

Arcata High School Library, Arcata, CA

Wednesday, May 22, 2024

5:00 PM

Zoom ID: <https://us02web.zoom.us/j/83517084988>

Meeting ID: 835 1708 4988

*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. January 17, 2024
  - B. February 15, 2024
  - C. March 20, 2024
  - D. April 17, 2024
- D. Public Comment
- E. Reports
  - A. Program/Operations Report
    - 1. Program and Facility Updates
  - B. Financial Reports
    - 1. Monthly Report – April
    - 2. Year End Projection
  - C. Other Reports
- F. Old Business
  - A. Management Updates
  - B. Management Planning
  - C. Other Old Business
- G. New Business
  - A. Transfer of Funds from Humboldt County Investment Pool - **Action Item**
  - B. Accounting Services Contract - **Action Item**
  - C. 2024-25 Budget Draft
  - D. Other New Business
- H. General Board Comments
- I. Adjournment

**The next meeting is scheduled for Wednesday, June 19 at 5:00 PM**