

**North Humboldt Recreation and Park District**  
Board of Directors Meeting  
Foodworks Common Room, 100 Ericson Court Arcata, CA  
Wednesday, June 19, 2024  
5:00 PM

Zoom ID: <https://us02web.zoom.us/j/87674511367>

Meeting ID: 876 7451 1367

*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.*

**A G E N D A**

- A. Call to Order/Roll Call
- B. Approval of the Agenda – **Action Item**
- C. Approval of Minutes - **Action Item**
  - A. May 22, 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. 2024-25 Budget- **Action Item**
  - B. Accounting Services Contract - **Action Item**
  - C. Management Updates
  - D. Management Planning
  - E. Other Old Business
- G. New Business
  - A. Other New Business
- H. General Board Comments
- I. Adjournment

**The next meeting is scheduled for Wednesday, July 17 at 5:00 PM**