

North Humboldt Recreation and Park District
Board of Directors Meeting
Foodworks Common Room, 100 Ericson Court Arcata, CA
Wednesday, July 16, 2025
4:30 PM

Note: If the main entrance to the facility is locked after hours, there is a secondary entrance on the south side of the building.

Zoom: <https://us02web.zoom.us/j/81185889766>

Meeting ID: 811 8588 9766

Phone +1 669 900 6833 US (San Jose)

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 21, 2025
 - B. June 18, 2025
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - i. Fee Adjustments - **Action Item**
 - ii. Parking Lot Management
 - iii. Lap lane Schedule
 - B. Financial Reports
 - i. California Class Review - **Action Item**
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - B. Management Planning
 - 1. Sub-Committee Update
 - C. Other Old Business
- G. New Business
 - A. Board of Directors 2025-2026 Calendar - **Action Item**
 - B. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, August 20 at 4:30 PM