

North Humboldt Recreation and Park District

Board of Directors Meeting

Foodworks Common Room, 100 Ericson Court Arcata, CA

Wednesday, September 16, 2026

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/82308964404>

Meeting ID: 823 0896 4404

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 the Minutes - **Action Item**
 - 1. August 19, 2026
- D. Public Comment
- E. Program and Operations Reports
 - 1. Staff update
 - 2. Other Updates
- F. Reports
 - 1. Financial Reports
 - a. August Reports
 - a. Supplemental Report Package
 - b. 2026 Audit Report
- G. Old Business
 - 1. Management Updates
 - 2. Management Planning
 - a. Sub-Committee Report
 - 3. Other Old Business

H. New Business

1. 2027 Fee Schedule – Preliminary Discussion
2. Allocate Cal. Class Funds to Capital Improvement – **Action Item**
3. Other New Business

K. General Board Comments

L. Adjournment

The next meeting is scheduled for Wednesday, October 21 at 4:30 pm