

North Humboldt Recreation and Park District
Board of Directors Meeting
Foodworks Common Room, 100 Ericson Court Arcata, CA
Wednesday, September 17, 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/88399824582>

Meeting ID: 883 9982 4582

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. July 16, 2025
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - 1. Parking Lot Management
 - 2. Lap Lane Schedule
 - 3. Swim Club Lap Lane Schedule
 - B. Financial Reports
 - 1. August 2026 Report
 - C. Other Reports
- F. Old Business
 - A. Management Updates
 - 1. Audit Update
 - B. Management Planning
 - 1. Sub-Committee Update
 - C. Other Old Business
- G. New Business
 - A. 2026 Fee Adjustments
 - B. Board of Directors Elections - **Action Item**
 - C. Humboldt Area Foundation Fund Creation - **Action Item**
 - D. Other New Business
- H. General Board Comments
- I. Adjournment

The next meeting is scheduled for Wednesday, October 15 at 4:30 PM