North Humboldt Recreation and Park District

Board of Directors Meeting

Foodworks Common Room, 100 Ericson Court Arcata, CA

Wednesday, June 18, 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/83252976409

Meeting ID: 832 5297 6409

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. May 21, 2025
- D. Public Comment
- E. Reports
 - A. Program/Operations Report
 - B. Financial Reports
 - 1. Monthly Report May
 - 2. Year End Projection
 - C. Other Reports
- F. Old Business
 - A. 2025-26 Budget Action Item
 - B. Management Updates
 - C. Management Planning
 - 1. Sub-Committee Update
 - D. Other Old Business
- G. New Business
 - A. Transfer of Funds from Humboldt County Investment Pool Action Item
 - B. Other New Business
- H. General Board Comments
- I. Adjournment