

North Humboldt Recreation and Park District

Board of Directors Meeting

Foodworks Common Room, 100 Ericson Court Arcata, CA

Wednesday, June 15, 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/83498357589>

Meeting ID: 834 9835 7589

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. April 15, 2026
- D. Public Comment
- E. Program and Operations Reports
 - 1. Staff update
 - 2. Other Updates
 - 3. Humboldt Swim Club Discussion
 - 4. Hoopa Valley Swim Team Rental - **Action Item**
- F. Reports
 - 1. Financial Reports
 - a. May Reports
 - b. Fiscal Year End Projection
 - c. 2026-27 Budget - **Action Item**
- G. Old Business
 - 1. Management Updates

2. Management Planning
 - a. Sub-Committee Report
 3. Other Old Business
- H. New Business
1. Adjustment to the Transfer of Funds from the Humboldt County Investment Pool – **Action Item**
 2. Biennial Notice for Conflict of Interest Code – **Action Item**
 3. Other New Business
- K. General Board Comments
- L. Adjournment

The next meeting is scheduled for Wednesday, July 15 at 4:30 pm