DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY JULY 13, 2017
6:00 PM

I CALL TO ORDER

II ROLL CALL

III MINUTES *Approval of June 8, 2017 Minutes.

IV CORRESPONDENCE *Letters of resignation from Brian Wilson and Guy Shoop

V AUDIENCE NOT ON AGENDA *Please Note: This time slot is for information from the public to the Board of Directors; no action will be taken at this time.

VI REPORTS

*Maintenance
- *City Park
- *Ball Field
- *Community Center

*Recreation
- *Swim Pool Report
- *Brewfest, August 5-6, 2017

*Administrative:
- *Current Budget Overview

VII NEW BUSINESS *Tauhindauli Park Maintenance Project Update – District Administrator will update the Board on the recent discussion with the City. Discussion/Possible Action.

VIII BOARDMEMBERS/STAFF COMMENTS

IX DISBURSEMENTS *Approval of the July 2017 Warrants and June 2017 Payroll.

X DONATIONS *Approval of any Donations to the DRD.

XI ADJOURN