

**DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2018
6:00 P.M.**

- | | | |
|-------------|---|--|
| I | CALL TO ORDER | *Call to Order |
| II | ROLL CALL | |
| III | MINUTES | *Approval of the November 9, 2017 Minutes. |
| IV | CORRESPONDENCE | CSDA/E-NEWS Minimum Wage Notice, (See New Business) |
| 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 | NEW BUSINESS | *2018 Election of Board Officers: (Chairman, Vice Chairman, Clerk), Discussion/Recommendation/Board Action.

*Minimum Wage Update - Effective January 1, 2018. District Administrator will be presenting information from CSDA regarding the minimum wage/Number of District Employees. Discussion/Possible Action.

*Re-Building of the City Park Stage Project. District Administrator will be presenting information for Board review, with the financial support of the Dunsmuir Botanical Gardens. Design and timetables will be reviewed. Recommendation/Possible Action. |
| VII | REPORTS | *Maintenance - <ul style="list-style-type: none">*City Park:*Ball Field:*Community Center Building:*Equipment: *Administrative - <ul style="list-style-type: none">*Current Board Vacancy Update*District Web Site Report |
| VIII | BOARDMEMBERS/
STAFF COMMENTS | |
| IX | DISBURSEMENTS | *Approval of the November and December 2017 Warrants and the October and November 2017 Payroll. |
| X | DONATIONS | *Approval of any Donations to the DRD. |
| XI | ADJOURN | |

