

**DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2018**

- I CALL TO ORDER *Call to Order
- II ROLL CALL
- III MINUTES *Approval of the January 11, 2018 Minutes.
- IV CORRESPONDENCE *None
- 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 OLD BUSINESS *City Park Stage Project Update - District Administrator will be presenting updated information on the timetable of the re-building of the Stage. Discussion/Possible Action.
- VII REPORTS
- *Maintenance -
 - *City Park"
 - *Ball Field:
 - *Recreation -
 - *Pool Application Update
 - *Administrative -
 - *Board Vacancy Update
 - *Proposed Prop "P" Project Update 2018/2019
 - *Tauhindauli Park Maintenance Agreement Report
- VIII BOARD MEMBERS/
STAFF COMMENTS
- IX DISBURSEMENTS *Approval of the February 2018 Warrants and the January 2018 Payroll
- X DONATIONS *Approval of any Donations to the DRD.
- XI ADJOURN