

**DUNSMUIR RECREATION & PARKS DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY MARCH 8, 2018  
6:00 PM**

- |             |  |   |
|-------------|--|---|
| <b>I</b>    | <b>CALL TO ORDER</b>                   | <b>*Call to Order</b>   |
| <b>II</b>   | <b>WELCOME – OATH<br/>OF OFFICE</b>    | <b>*New Boardmember – Kate O’Grady</b>  |
| <b>III</b>  | <b>ROLL CALL</b>                       |   |
| <b>IV</b>   | <b>MINUTES</b>                         | <b>*Approval of February 8, 2018 Minutes.</b>   |
| <b>V</b>    | <b>CORRESPONDENCE</b>                  |   |
| <b>VI</b>   | <b>AUDIENCE NOT ON<br/>AGENDA</b>      | <b>*Please Note: This time slot is for information from the public to the Board of Directors; no action will be taken at this time.</b>   |
| <b>VII</b>  | <b>NEW BUSINESS</b>                    | <b>*District Credit Card Proposal – District Administrator will be presenting a proposed District Credit Card Policy and request authorization to submit a credit card application to Banner Bank. Discussion/Possible Action.</b>  |
| <b>VIII</b> | <b>OLD BUSINESS</b>                    | <b>*City Park/Stage Update – District Administrator will be updating the Board on the status of the project, bids and timetable. Discussion/Possible Action.</b>  |
| <b>IX</b>   | <b>REPORTS</b>                         | <b>*Maintenance –</b><br><b>*City Park</b><br><b>*Ball Field</b><br><b>*Community Center Building</b><br><b>*Equipment</b><br><b>*Recreation –</b><br><b>*Swim Pool Application Report</b><br><b>*Easter Egg Hunt – Saturday March 31, 2018 – 10:00 a.m.</b><br><b>Sponsored by the Dunsmuir Chamber of Commerce.</b><br><b>*Administrative –</b><br><b>*Tauhindauli Park Maintenance Agreement update.</b><br><b>*Prop “P” Request for 2018-2019 Report.</b><br><b>*Pool Bucks Donation Letter update</b><br><b>*District Staff revised work schedule</b><br><b>*Form “700” Requirements</b> |
| <b>X</b>    | <b>BOARDMEMBERS<br/>STAFF COMMENTS</b> |   |
| <b>XI</b>   | <b>DISBURSEMENTS</b>                   | <b>*Approval of the March 2018 Warrants and February 2018 Payroll</b>   |
| <b>XII</b>  | <b>DONATIONS</b>                       | <b>*Approval of any Donations to the DRD</b>  |
| <b>XIII</b> | <b>ADJOURN</b>                         |   |