

**DUNSMUIR RECREATION & PARKS DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY APRIL 12, 2018  
6:00 PM**

- |             |  |   |
|-------------|--|---|
| <b>I</b>    | <b>CALL TO ORDER</b>                   | <b>*Call to Order</b>   |
| <b>II</b>   | <b>ROLL CALL</b>                       |   |
| <b>III</b>  | <b>MINUTES</b>                         | <b>*Approval of March 8, 2018 Minutes.</b>  |
| <b>IV</b>   | <b>CORRESPONDENCE</b>                  | <b>*CAPRI Dividend. Proposition 68 information (June Election).</b>   |
| <b>V</b>    | <b>AUDIENCE NOT ON 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>VI</b>   | <b>NEW BUSINESS</b>                    | <p><b>*Request for Destruction of Records at Dunsmuir Recreation &amp; Parks District Office. This will include all years up to and including 2007-2008. Discussion/Possible Action.</b></p> <p><b>*Travel and Expense Policy – District Administrator will be presenting a proposed District Policy for Board review. Discussion/ Possible Action.</b></p> <p><b>*May Meeting Time Change – District Administrator would like to request the May meeting time be changed to 5:00 due to scheduling conflict. Discussion/Possible Action</b></p>  |
| <b>VII</b>  | <b>OLD BUSINESS</b>                    | <b>*City Park/Stage Update – District Administrator will be updating the Board on the status of the project. Discussion/Possible Action.</b>  |
| <b>VIII</b> | <b>REPORTS</b>                         | <p><b>*Maintenance –</b></p> <ul style="list-style-type: none"> <li><b>*City Park</b></li> <li><b>*Tauhindauli Park</b></li> <li><b>*Ball Field</b></li> <li><b>*Community Center Building</b></li> <li><b>*Equipment</b></li> </ul> <p><b>*Recreation –</b></p> <ul style="list-style-type: none"> <li><b>*Swim Pool Application Report/Deadline April 20, 2018 5:00pm.</b></li> <li><b>*Pool Bucks Donation Letter/Timetable</b></li> </ul> <p><b>*Administrative –</b></p> <ul style="list-style-type: none"> <li><b>*City Park Stage Project Cancellation</b></li> <li><b>*Preliminary Budget Timeline Schedule</b></li> <li><b>*C.A.R.P.D. Conference May 29, 2018-June 1, 2018, Lake Tahoe</b></li> </ul> |
| <b>IX</b>   | <b>BOARDMEMBERS<br/>STAFF COMMENTS</b> |   |
| <b>X</b>    | <b>DISBURSEMENTS</b>                   | <b>*Approval of the April 2018 Warrants and March 2018 Payroll</b>  |
| <b>XI</b>   | <b>DONATIONS</b>                       | <b>*Approval of any Donations to the DRD</b>  |
| <b>XII</b>  | <b>ADJOURN</b>                         |   |