

**DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY JUNE 14
6:00 PM**

- | | | |
|-------------|--|---|
| I | CALL TO ORDER | *Call to Order |
| II | ROLL CALL | |
| III | MINUTES | *Approval of MAY 10, 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 | AUDIENCE ON AGENDA | *Dave Keisler- Locomotive Project
*Barbara Bedner – New Frosty Owner |
| VII | REPORTS | *Maintenance – Current Projects/ Recommendations
 *City Park
 *Tauhindauli Park
 *Ball Field
 *Community Center Building
 *Equipment
*Recreation –
 *Railroad Days Update
 *”Rockin’ In The Park” Event
 *Brewfest 2018
*Administrative –
 *New Maintenance Assistant Ben Brooks
 *C.A.R.P.D. Conference Report
 *Board Vacancy Update
 *Current Budget Overview |
| VIII | BOARDMEMBERS
STAFF COMMENTS | |
| IX | DISBURSEMENTS | *Approval of the June 2018 Warrants, May 2018 Payroll and Budget
Transfers |
| X | DONATIONS | *Approval of any Donations to the DRD |
| XI | ADJOURN | |