

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

- |   |  |
|---|--|
| <b>I CALL TO ORDER</b>                    | <b>*Call to Order</b>  |
| <b>II OATH OF OFFICE</b>                  | <b>*Reappointment of Steve Cutting and Will Newman</b>   |
| <b>III ROLL CALL</b>                      |  |
| <b>IV MINUTES</b>                         | <b>*Approval of June 12, 2018 Minutes.</b>   |
| <b>V CORRESPONDENCE</b>                   | <b>*Thank You note from D.E.S.</b>   |
| <b>VI 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>VII AUDIENCE ON AGENDA</b>             | <b>None</b>  |
| <b>VIII REPORTS</b>                       | <b>*Maintenance – Current Projects/ Recommendations</b> <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> <b>*Recreation –</b> <ul style="list-style-type: none"><li><b>*Swim Pool Report – Supervisor Hunter Kirch</b></li><li><b>*Music by the Mountain Gala 07-28-2018</b></li><li><b>*Brewfest August 4, 2018</b></li></ul> <b>*Administrative –</b> <ul style="list-style-type: none"><li><b>*Current Budget Overview</b></li></ul> |
| <b>IX BOARDMEMBERS<br/>STAFF COMMENTS</b> |  |
| <b>X DISBURSEMENTS</b>                    | <b>*Approval of the July 2018 Warrants, June 2018 Payroll.</b>   |
| <b>XI DONATIONS</b>                       | <b>*Approval of any Donations to the DRD</b>   |
| <b>XII ADJOURN</b>                        |  |