

**DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY AUGUST 9, 2018
6:00 PM**

- I CALL TO ORDER *Call to Order**
- II ROLL CALL**
- III MINUTES *Approval of July 12, 2018 Minutes**
- IV CORRESPONDENCE**
- V AUDIENCENCE 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**
- VII REPORTS**
- *Maintenance – Current Projects/ Recommendations**
 - *City Park**
 - *Ball Field**
 - *Community Center**
 - *Tauhindauli Park**
 - *Recreation**
 - *Swim Pool Report –**
 - *Brewfest Re-scheduled**
 - *Administrative –**
 - *Administrative Secretary Vacancy/Timetable**
 - *Current Budget Update**
 - *High School Ball Field Service Agreement**
 - *Acme Computer Service**
- VIII BOARDMEMBERS
STAFF COMMENTS**
- IX DISBURSEMENTS *Approval of the July 2018 Warrants, June 2018 Payroll.**
- X DONATIONS *Approval of any Donations to the DRD**
- XII ADJOURN**