

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY –SEPTEMBER 13, 2018– 6:00PM DUNSMUIR RECREATION & PARKS DISTRICT OFFICE

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES - APPROVAL

4. CORRESPONDENCE – Thank you letter from “Music by Mountain”

5. AUDIENCE NOT ON AGENDA (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

6. PUBLIC HEARING –

Open Public Hearing

Final Review of the District’s Proposed FY 1819 District Budget – Comments from the public will be heard concerning the District’s proposed budget for FY 1819 / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget revenue and expenditure lines items.

Close Public Hearing

7. NEW BUSINESS -

Adoption of the District’s FY 1819 Recommended Budget – Resolution #1 -1819

A Resolution of the Board of Directors of the Dunsmuir Recreation and Parks District to Approve the Adopted Budget for the Fiscal Year 2018/19 Ending June 30,2019 as Presented to the Siskiyou County Auditor-Controller (by title only) - Action item

ROLL CALL VOTE

**8. REPORTS -
MAINTENANCE -**

- City Park
- Ballfield
- Community Center Building
- Equipment

RECREATION -

- Swimming Pool – Season Report
- Special Event Updates

DISTRICT ADMINISTRATOR –

- District Secretary – Vacancy update
- Wildland Burger Restaurant update

9. BOARD / STAFF COMMENTS

10. DISBURSEMENTS / PAYROLL & ACCOUNT PAYABLE APPROVAL

11. DONATIONS

12. ADJOURN