

# **DUNSMUIR RECREATION & PARKS DISTRICT**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**THURSDAY –NOVEMBER 8, 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**
- 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. REPORTS  
MAINTENANCE**
  - All facilities – Winterization schedule**RECREATION**
  - Community Holiday Events update**DISTRICT ADMINISTRATOR**
  - Current Budget Update Report
  - Continued discussion with Mt. Shasta Recreation District regarding extending the Service Agreement to include Administrative office duties. Committee meeting TBA.
  - Swimming Pool season – upcoming meeting scheduled.
- 7. BOARD / STAFF COMMENTS**
- 8. DISBURSEMENTS / PAYROLL & ACCOUNT PAYABLE APPROVAL**
- 9. DONATIONS**
- 10. ADJOURN**