

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY –JANUARY 10, 2019– 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. ELECTION OF 2019 BOARD OFFICERS – Nominations will be taken to elect 2019 Board officers- Chairman – Vice-Chairman – Board Clerk / The newly elected Board Chairman will take the gavel - Action Item

4. CORRESPONDENCE – Letter of Resignation – Boardmember Chris Langston has submitted his letter of resignation, effective December 29, 2018 due to scheduling conflicts with out-of-town employment / Acknowledgement & acceptance of resignation

5. MINUTES – Approval of November 8, 2018 Regular Meeting minutes
December Meeting canceled

6. 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.

**7. REPORTS
MAINTENANCE**

- Seasonal Report

ADMINISTRATIVE

- Boardmember Vacancy / Recruitment & City Appointment Process
- Continued discussion with Mt. Shasta Recreation & Parks District regarding extending the current Service Agreement to include interim Administrative office duties. Special meeting to be scheduled.
- Mid-Year Financial Review / Positioning District budget for remainder of FY 1819 operations
- 2019 Pool Season - Evaluation and considerations regarding critical repairs, staffing, and operational expense / Recommendation for scheduling community meeting to hear public input

8. BOARD / STAFF COMMENTS

9. DISBURSEMENTS – Approval of November-December payroll & accounts payable disbursements

10. DONATIONS – Acceptance of \$200 donation from the Giannini family

11. ADJOURN