

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY-FEBRUARY 13, 2019 6:00 PM DUNSMUIR COMMUNITY BUILDING

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. NEW BUSINESS

DUNSMUIR COMMUNITY POOL UPDATE

District Administrator and Board will be reviewing and discussing the current challenges effecting the operation of the pool. Pool and Budget Committee Reports will be presented. Discussion/Recommendation/Possible action.

**7. REPORTS
MAINTENANCE**

- City Park – Winterization
- Community Building

DISTRICT ADMINISTRATOR

- Board Vacancy update
- City's Measure "P" request
- C.P.R.S. Conference in March – Sacramento
- Park Entrance Sign replacement
- Prop. 68 Park Bond

8. BOARD / STAFF COMMENTS

9. DISBURSEMENTS / PAYROLL & ACCOUNT PAYABLE APPROVAL

10. DONATIONS

11. ADJOURN