

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING - PUBLIC HEARING AGENDA THURSDAY-AUGUST 29, 2019 6:00 PM DUNSMUIR RECREATION 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. **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.

### 4. PUBLIC HEARING -

#### Open Public Hearing

**Final Review of the District's Proposed FY 1920 District Budget** - Comments from the public will be heard concerning the District's proposed budget for FY 1920 / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget revenue and expenditure categories - Discussion

#### Close Public Hearing

### 5. NEW BUSINESS -

**Adoption of the District's FY 1920 Recommended Budget - Resolution #1 -1920**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2019/20 ENDING JUNE 30,2020 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER** (by title only) - Action item

#### ROLL CALL VOTE

### 6. CONSENT AGENDA - APPROVAL

- Disbursement - Advanced Pool Coatings (pool repairs) - Total \$22,500
- Budget Transfer of \$22,500 from Contribution from Others (City Prop P Funding) to establish a budget category for Capital Outlay - Building & Improvements for FY1920
- Pool Bucks Donations - \$120 (8/26/19)
- District Donations -
  - \$3745 from Dunsmuir Rotary for Pool Operations
  - \$200 from Siskiyou Community Resource Collaborative

### 7. ADJOURN