

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

THURSDAY – AUGUST 8, 2024 – 6PM

DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA 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. CONSENT AGENDA –

- Minutes – July 11, 2024 regular meeting
- July payroll #2 – net wages & taxes, 2324 accrued taxes - \$8,933.56
- August payroll #1 – net wages - \$4,591.87
- FY2324 accruals – Final Vendor Disbursements – \$991.24
- FY2425 August – Vendor Disbursements – \$7,175.56
- Budget Transfer – Final budgeting transaction to establish a sufficient budget for final FY2324 disbursements (dated 7/29/24).
- Donation Acceptance - \$1,000 from Cascade Community Church for pool operations

7. REPORTS

Facilities Update / City Maintenance Assistance

- City Park / Ballfield
- Community Building / Janitorial Services
- Pool Operation – CPO Tim Pierce

Recreation

- 2024 “Brew Fest” – Update
- Pool Season Report – Supervisor Linebarger
- Pool End of Season Schedule

Administrative –

- Per Capita Project – Pool Improvements / Contractor Scheduling
- Pool Committee Report – Staff appreciation, recruitment outlook, continuation of pool support campaign.
- Transition of DHS Ballfield Use Agreement to City
- FY2324 Financial Close-Out / Final County Allocations
- FY2425 Final Budget Approval–Public Hearing August 29, 2024 – 6pm

8. BOARD / STAFF COMMENTS

9. ADJOURN