

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 WEDNESDAY, SEPTEMBER 28, 2023, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

CONSENT AGENDA - All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, please request the item be removed and considered separately at this time. All contracts submitted to the Board are subject to routing for approval as to form and content.

1. **PUBLIC COMMENT** - The public is invited to address issues not on the agenda and to submit such items for future consideration following the conclusion of each section.
2. **BOARD CONSENT MATTERS** – All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - 2a. Approve Agenda for September 28, 2023 Board Meeting
 - 2b. Discuss and/or take action on approving Minutes from April 2022
 - 2c. Acknowledge and confirm no meeting May 2022, June 2022 and July 2022 due to lack of quorum and/or staff unavailability

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Discuss and/or take action on sand volleyball court design
 - 3b. Report on fire camp at Lee Fong Park – Deep Fire
4. **LOWDEN PARK POOL**
 - 4a. Report on pool maintenance
5. **RECREATION**
 - 5a. Staff update on Flag Football & Cheer
 - 5b. Report on upcoming recreational programming
6. **ADMINISTRATION**
 - 6a. Update on M.O.U. offer to Trinity County C.A.O. for use of Recreation Hall for District operations/programming and/or authorize Executive Administrator to negotiate with County C.A.O.
7. **FINANCIALS**
 - 7a. Discuss and/or take action on budget adjustments FY22/23
 - 7b. Review financial statements and updates from Trinity Tax Office.
 - 7c. Review and approve payment of the District's monthly bills for August & September 2023
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN