

**WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA**  
**REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093**  
**(530) 623-5925 THURSDAY, MARCH 24, 2022, 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 March 24, 2022 Board Meeting
  - 2b. Approve Minutes for December 9, 2021 Special Board Meeting as submitted by Clerk
  - 2c. Approve Minutes from January 13, 2022, Special Board Meeting as submitted by Clerk
  - 2d. Approve Minutes from February 24, 2022, Special Board Meeting as submitted by Clerk

**DISTRICT MATTERS**

3. **LEE FONG PARK**
  - 3a. Report on Lee Fong Park Maintenance
  - 3b. Discuss and/or take action on Resolution 2022-0324-03, Signature Authorization for purchase of APN 002-110-48-00
4. **LOWDEN PARK POOL**
  - 4a. Update on shed project
  - 4b. Update on Pool Maintenance
  - 4c. Report on 2022 Pool Programming
5. **RECREATION**
  - 5a. Report on Rec Basketball
6. **ADMINISTRATION**
  - 6a. Discuss and/or take action on Resolution #2022-0324-02, Signature Authorization for Aquatic Support Shed Project
7. **CLOSED SESSION**
  - 7a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Administrator
8. **FINANCIALS**
  - 8a. Discuss and/or take action on budget adjustments for FY2021-2022
  - 8b. Review financial statements and updates from Trinity Tax Office.
  - 8c. Review and approve payment of the District's monthly bills for March 2022
9. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
  - 9a. Chairman & members of the Board report on District activities and matters.

**ADJOURN**