

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA

REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, JANUARY 30, 2025, 5:30 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 January 30, 2025 Special Board Meeting
 - 2b. Confirm no meetings were held October 24, 2024, due to lack of quorum, November 28, 2024 & December 26, 2024 due to holidays, and January 23, 2025 due to lack of quorum
 - 2c. Approve Minutes for the following: July 2, 2024, July 25, 2024, August 22, 2024 and September 26, 2024

DISTRICT MATTERS

3. **ADMINISTRATION**
 - 3a. Discuss and/or take action appointing Cody Smith to WDCPRD Board to fill vacant seat effective January 30, 2025
 - 3b. Discuss and/or take vote on Board positions to be effective February 2025 meeting until November 2025 meeting
 - 3c. Discuss and/or take action on facility use M.O.U. agreement between Trinity County General Services and Weaverville/Douglas City Parks & Recreation Rec Hall facility use
 - 3d. Discuss and/or take action on rental contract for Weaverville Swim Team
 - 3e. Discuss and/or take action on re-scheduling February 2025 Board meeting due to staff unavailability
 - 3f. Provide staff direction on upcoming grant opportunities
 - 3g. Staff Reports
4. **LEE FONG PARK**
 - 4a. Update on Lee Fong Park maintenance
 - 4b. Report on status of Lee Fong Park Improvements Per Capita
5. **RECREATION**
 - 5a. Report on 2025 youth basketball and cheer
 - 5b. Report on upcoming recreational clinics and leagues
6. **FINANCIALS**
 - 6a. Update on audit for FY21-22, FY22-23, FY23-24
 - 6b. Review financial statements and updates from Trinity Tax Office.
 - 6c. Review and approve payment of the District's monthly bills for October, November & December 2024, and January 2025

7. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**

- 7a. Chairman & members of the Board report on District activities and matters.

ADJOURN