

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, JANUARY 19, 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.

Topic: WDCPRD January 19 2023 Special Meeting
Time: Jan 19, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89694661154?pwd=S2M4T3E3aUx3UC9LNjZNTXRJMgh3dz09>

Meeting ID: 896 9466 1154

Passcode: 382601

One tap mobile

+16694449171,,89694661154#,,,,*382601# US

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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 19, 2023 Board Meeting

DISTRICT MATTERS

3. ADMINISTRATION

- 3a. Discuss and/or take action appointing Graham Matthews to WDCPRD Board to fill vacant seat effective December 2, 2022
- 3b. Discuss and/or take vote on Board positions to be effective January 2022 meeting until December 2023 meeting
- 3c. Adopt a proclamation of appreciation which recognizes John Knight for his service as Board of Director for Weaverville/Douglas City Parks & Recreation District
- 3d. Staff Office Updates
- 3e. Discuss and/or take action on signing letter of support for Trinity High School request for funding of an all-weather track
- 3f. Discuss and/or take action on CLA Management Representation Letter for FY Audit 19-20
- 3g. Discuss and/or take action on entering into a one year contract with RecDesk

4. LEE FONG PARK

- 4a. Update on Per Capita Park Improvements

5. LOWDEN PARK POOL

- 5a. Update on Pool maintenance

6. FINANCIALS

- 6a. Review financial statements and updates from Trinity Tax Office.
- 6b. Review and approve payment of the District's monthly bills for November 2022

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN