

20WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, DECEMBER 14, 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 December 14, 2023 Special Board Meeting
 - 2b. Discuss and/or take action on approving Minutes from May 2022

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Update on sand volleyball court, fitness stations and amphitheater project
 - 3b. Discuss and/or take action on Sand Volleyball Court design

4. ADMINISTRATION

- 4a. Discuss and/or take action on moving money to money market account, CD, or other high yield savings account
- 4b. Update on RFP for auditor
- 4c. Update on status of Trinity County Community Recreation Center Project

5. FINANCIALS

- 5a. Review financial statements and updates from Trinity Tax Office.
- 5b. Review and approve payment of the District's monthly bills for November 2023

6. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

- 6a. Chairman & members of the Board report on District activities and matters.

ADJOURN