

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, DECEMBER 8, 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.

Topic: WDCPRD Special Board Meeting 12/08/22
Time: Dec 8, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88450766443?pwd=VVVKWUIHSG5wL3BiTVhCYVhKZnNMdz09>

Meeting ID: 884 5076 6443

Passcode: 705487

One tap mobile

+13462487799,,88450766443#,,,,*705487# US (Houston)

+16694449171,,88450766443#,,,,*705487# US

Meeting ID: 884 5076 6443

Passcode: 705487

Find your local number: <https://us02web.zoom.us/j/88450766443>

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 8, 2022 Board Meeting
 - 2b. Approve Minutes for May 26, 2022, Special Board Meeting
 - 2c. Approve Minutes for March 31, 2022 Special Board Meeting as submitted by Clerk
 - 2d. Approve Minutes for May 5, 2022 Board Meeting as submitted by Clerk

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. Discuss and/or take action on signing letter of support for Trinity High School request for funding of an all-weather track

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
- 6c. Review and approve payment of the District's monthly bills for December 2022

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN