

**WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA**  
**REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093**  
**(530) 623-5925 THURSDAY, JANUARY 25, 2024, 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. Staff reports no Special Meeting December 14, 2023, due to lack of quorum
  - 2b. Approve Agenda for January 25, 2024 Board Meeting
  - 2c. Discuss and/or take action on approving Minutes from May 2022
  - 2d. Discuss and/or take action on approving Minutes from July 28, 2022

**DISTRICT MATTERS**

3. **LEE FONG PARK**
  - 3a. Discuss and/or take action on fitness station equipment
  - 3b. Discuss and/or take action on Sand Volleyball Court design
  - 3c. Discuss seasonal amphitheater cover options for staff direction
  - 3d. Staff report on Lee Fong Park maintenance
4. **LOWDEN PARK POOL**
  - 4a. Update on pool maintenance
5. **RECREATIONAL**
  - 5a. Staff report on Youth Basketball and Youth Cheer
6. **ADMINISTRATION**
  - 6a. Staff Report from Executive Administrator
  - 6b. Discuss and/or take action on moving money to money market account, CD, or other high yield savings account
7. **FINANCIALS**
  - 7a. Review financial statements and updates from Trinity Tax Office.
  - 7b. Discuss and/or take action on budget adjustments
  - 7c. Review and approve payment of the District's monthly bills for November/December 2023 and January 2024
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
  - 8a. Chairman & members of the Board report on District activities and matters.

**ADJOURN**