

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

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 November 3, 2022 Board Special Meeting
  - 2b. No minutes for June 2022 meeting, no meeting due to staff unavailability
  - 2c. No minutes for September 22, 2022, meeting cancelled due to lack of quorum
  - 2d. Approve Minutes for March 24, 2022 Board Meeting as submitted by Clerk

**DISTRICT MATTERS**

3. **ADMINISTRATION**
  - 3a. Update on 2022 Board Elections
  - 3b. Administer Oath of Office to Board members starting 12/02/22, noon.
  - 3c. Discuss and/or take action on combining November & December 2022 Board meetings due to holidays.

**ADJOURN**