

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, FEBRUARY 04, 2021, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

ALL PARTICIPANTS IN THIS MEETING WILL PARTICIPATE REMOTELY VIA ZOOM DUE TO COVID-19 RESTRICTIONS AND CLASSIFICATION OF RED TIER – SUBSTANTIAL. NO IN PERSON ATTENDANCE WILL OCCUR

ZOOM INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/85491254662?pwd=c29QOWMzTXdFcWJkeG9SSkYyeCt4dz09>

Meeting ID: 854 9125 4662

Passcode: 722684

Join via landline or telephone line:

One tap mobile

1-669-900-6833

Meeting ID: 854 9125 4662

Passcode: 722684

If you need assistance with Zoom please go to this website:

<https://support.zoom.us/hc/en-us/articles/201362283-Testing-computer-or-device-audio>

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. **COVID-19 UPDATE: Due to the Coronavirus and the Governor's temporary suspension of the Brown Act, the Weaverville/Douglas City Parks & Recreation will allow board members, staff and members of the public to attend meetings via Zoom guidelines to reduce potential exposure to the COVID-19 virus.**
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 March 04, 2021 Board Meeting
 - 2b. Approve Minutes from February 04, 2021 as submitted by Clerk

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Report on Lee Fong Park Maintenance

4. LOWDEN PARK POOL

4a. Update on Splash Pad project

4b. Discuss and/or take action on opening Lowden Park Pool for THS Swim Team & Waves Swim Team in March 2021

5. RECREATION

5a. Report on youth sports programming

6. ADMINISTRATIVE

6a. Discussion and Public Meeting for Trinity County Community Recreation Center project – public input to be received

6b. Discuss and/or take action on approving leveraged funding from Per Capital funds and reserves for Trinity County Community Recreation Center project

6c. Report on upcoming grants

7. FINANCIALS

7a. Discuss and/or take action on budget adjustments

7b. Review financial statements from Trinity Tax Office.

7c. Review and approve payment of the District's monthly bills for February 2021

8. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

8a. Chairman & members of the Board report on District activities and matters.

ADJOURN