

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, FEBRUARY 24, 2022, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

Topic: WDCPRD Board Meeting 02/24/22

Time: Feb 24, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89848003639?pwd=UHhuMjg4V2t3ZFdEK1VLdjBpZ1FQUT09>

Meeting ID: 898 4800 3639

Passcode: 820852

One tap mobile

+16699006833,,89848003639#,,,,*820852# US (San Jose)

+13462487799,,89848003639#,,,,*820852# US (Houston)

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 February 24, 2022 Board Meeting
 - 2b. Approve Minutes for December 9, 2021 Special Board Meeting as submitted by Clerk
 - 2c. Approve Minutes from January 13, 2022, Special Board Meeting as submitted by Clerk

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Updates on Lee Fong Park Improvement Projects, Per Capita Funding
 - 3b. Report on tree damage due to December 2021 snow storm
 - 3c. Report on Lee Fong Park Maintenance
 - 3d. Update on purchase of APN 002-110-48-00
4. **LOWDEN PARK POOL**
 - 4a. Update on Shed Project
5. **RECREATION**
 - 5a. Report on Rec Basketball
6. **ADMINISTRATION**
 - 6a. Update on grants
 - 6b. Discuss and/or take action to ratify Executive Administrator signature on Amendment No 4 to the MOU between WDCPRD and County of Trinity
7. **CLOSED SESSION**
 - 7a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Maintenance I, Sports Coordinator/Aquatics Director, Executive Administrator

8. FINANCIALS

- 8a. Discuss and/or take action on budget adjustments for FY2021-2022
- 8b. Review financial statements and updates from Trinity Tax Office.
- 8c. Review and approve payment of the District's monthly bills for January 2022
- 8d. Review and approve payment of the District's monthly bills for February 2022

9. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

- 9a. Chairman & members of the Board report on District activities and matters.

ADJOURN