

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, JUNE 24, 2021, 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 June 24, 2021 Board Meeting
 - 2b. Approve Minutes from April 22, 2021 as submitted by Clerk
 - 2c. Approve Minutes from May 27, 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. Report on pool maintenance

5. ADMINISTRATIVE

- 5a. Update on Per Capita projects
- 5b. Update on grants

6. FINANCIALS

- 6a. Review financial statements from Trinity Tax Office.
- 6b. Review and approve payment of the District's monthly bills for June 2021

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN