

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, DECEMBER 16, 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.

Meeting is available via zoom

Topic: WDCPRD Special Board Meeting 12/16/21

Time: Dec 16, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86380224707?pwd=dkh1R001N3VxR1BWemFQWmZteG1ZUT09>

Meeting ID: 863 8022 4707

Passcode: 986980

One tap mobile

+16699006833,,86380224707#,,,,*986980# US (San Jose)

+13462487799,,86380224707#,,,,*986980# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 863 8022 4707

Passcode: 986980

Find your local number: <https://us02web.zoom.us/u/kdpngMQqrs>

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 December 9, 2021 Special Board Meeting
 - 2b. Approve Minutes for June 30, 2021 Special Board Meeting as submitted by Clerk
 - 2c. Approve Minutes from November 4, 2021, Special Board Meeting as submitted by Clerk

DISTRICT MATTERS

3. LEE FONG PARK

- 3a. Updates on Lee Fong Park Improvement Projects, Per Capita Funding

4. LOWDEN PARK POOL

- 4a. Update on Shed Project

5. RECREATION

- 5a. Report on Rec Basketball
- 5b. Report on fall sport opportunities
- 5c. Report on Disc Golf Tournament and activities

6. ADMINISTRATION

- 6a. Update on grants
- 6b. Discuss and/or take action on Resolution 2021-1216-01, Rural Recreation & Tourism Grant
- 6c. Discuss and/or take action on Resolution 2021-1216-02, Regional Park Grant
- 6d. Discuss and/or take vote on Board positions to be effective January 2022 meeting until December 2022 meeting

7. FINANCIALS

- 7a. Discuss and/or take action on budget adjustments for FY2021-2022
- 7b. Review financial statements and updates from Trinity Tax Office.
- 7c. Review and approve payment of the District's monthly bills for November and December 2021

8. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN