

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, FEBRUARY 22, 2024, 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 February 22, 2024 Board Meeting

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Discuss and/or take action on table tennis for Lee Fong Park
 - 3b. Update on Lee Fong Park Improvement Project, Per Capita
4. **RECREATIONAL**
 - 4a. Update on recreational programming
5. **ADMINISTRATION**
 - 5a. Discuss and/or take action on signees for District Bank Accounts
 - 5b. Discuss and/or take action on signees for County Financial Account
 - 5c. Staff Report from Executive Administrator
 - 5d. Update on upcoming grant opportunities
6. **FINANCIALS**
 - 6a. Review financial statements and updates from Trinity Tax Office.
 - 6b. Review and approve payment of the District's monthly bills for February 2024
7. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 7a. Chairman & members of the Board report on District activities and matters.

ADJOURN