

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, JANUARY 13, 2022, 5:30 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.

Here is the zoom information for our Board meeting on January 13, 2022 at 5:30 p.m.

Topic: 01/13/22 WDCPRD Special Board Meeting
Time: Jan 13, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87456241443?pwd=VkRKRm1jcHhscVNiZEEzZkU5SmhqQT09>

Meeting ID: 874 5624 1443

Passcode: 514009

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 874 5624 1443

Passcode: 514009

Find your local number: <https://us02web.zoom.us/u/kcXsUF6uUn>

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 staff and members of the public to attend meetings which observe social distancing guidelines to reduce potential exposure to the COVID-19 virus.**

DISTRICT MATTERS

2. ADMINISTRATIVE

2a. Update on grants

2b. Discuss and/or take action on Resolution 2022-0113-01, Rural Recreation & Tourism Grant

ADJOURN