

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, AUGUST 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 August 22, 2024 Board Meeting
 - 2b. Approve Minutes for the following:
August 8, 2022, August 25, 2022, October 27, 2022
January 19, 2023, April 27, 2023, May 25, 2023, September 28, 2023, November 2, 2023
January 25, 2024, February 22, 2024

DISTRICT MATTERS

3. **ADMINISTRATION**
 - 3a. Discuss and/or take action on Resolution 2024-0822-01, Resolution Establishing the Schedule of Regular Meeting for the Weaverville/Douglas City Parks & Recreation District.
 - 3b. Discuss and/or take action on quotes to replace office split A/C & Heat Unit

4. **LEE FONG PARK**
 - 4a. Update on Lee Fong Park maintenance

5. **LOWDEN PARK POOL**
 - 5a. Report on 2024 regular pool season
 - 5b. Update on pool facility maintenance

6. **RECREATION**
 - 6a. Report on 2024 flag football and cheer

7. **FINANCIALS**
 - 7a. Review financial statements and updates from Trinity Tax Office.
 - 7b. Review and approve payment of the District's monthly bills for August 2024

8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN