

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, SEPTEMBER 24, 2020, 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. **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.**
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 September 24, 2020
 - 2b. Approve Minutes from August 27, 2020 as submitted by Clerk.

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Report on park maintenance
4. **LOWDEN PARK POOL**
 - 4a. Update on engineering plans for Splash Pad
 - 4b. Report on pool maintenance
 - 4c. Report on pool season 2020
5. **RECREATION**
 - 5a. Report on Volleyball/Football Camps
 - 5b. Discuss and/or take action on purchasing equipment needed for COVID-19 safety protocols
6. **ADMINISTRATIVE**
 - 6a. Discuss and/or take action on removal and disposition of Ford F350 w/plow vin#1FTHF36G8KKA90898 from District inventory.
7. **FINANCIALS**
 - 7a. Review financial statements from Trinity Tax Office.
 - 7b. Review and approve payment of the District's monthly bills for June 2020
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN