

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 WEDNESDAY, SEPTEMBER 6, 2023, 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. Special Meeting 06/29/23 cancelled due to lack of quorum
 - 2b. Approve Agenda for September 6, 2023 Special Board Meeting

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Update on Lee Fong Park Per Capita
 - 3b. Discuss and/or take action on sand volleyball court design
 - 3c. Report on fire camp at Lee Fong Park – Deep Fire
4. **LOWDEN PARK POOL**
 - 4a. Staff report on pool season at Lowden Park Pool
 - 4b. Update on RecDesk
5. **RECREATION**
 - 5a. Staff update on Flag Football & Cheer
6. **ADMINISTRATION**
 - 6a. Discuss and/or take action on changing format of approved minutes from requirement of all Board Member Signatures to require Chairperson Signature & Executive Administrator as Clerk of Board for official record keeping.
 - 6b. Discuss and/or take action to create M.O.U. offer to Trinity County C.A.O. for use of Recreation Hall for District operations/programming and/or authorize Executive Administrator to negotiate with County C.A.O.
 - 6c. Report on staffing needs
7. **FINANCIALS**
 - 7a. Review financial statements and updates from Trinity Tax Office.
 - 7b. Discuss and/or take action on budget adjustments FY22/23
 - 7c. Discuss and/or take action on FY Budget 23-24
 - 7d. Review and approve payment of the District's monthly bills for June & July 2023
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN