**WEED RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**JANUARY 18, 2018**

 **BEL-AIR PARK CONFERENCE ROOM – 6:00 PM**

 **1. CALL TO ORDER**

**2. ROLL CALL**

**3. ELECTION OF OFFICERS –** Nominations will be taken for the election of Board officers to serve during 2018 – Board Chairman / Vice-Chairman / Board Clerk – Action item

 **4. MINUTES / APPROVAL** November 16, 2017 Regular Meeting

 December Regular Meeting cancelled

 **5. CORRESPONDENCE**

 **None**

 **6. AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.

 **7. AUDIENCE ON AGENDA –**

Briana Myers – New District Recreation Coordinator

 **8. NEW BUSINESS –**

 **District Credit Card Proposal –** The District Administrator will be requesting authorization to apply for and secure a credit card to be utilized for District purchasing purposes only. Special Districts have the County’s approval to utilize a credit card for District business as authorized by the District’s Board of Directors – Discussion & possible action

 **9. OLD BUSINESS -**

**Weed Community Center Funding Challenge Campaign / Update**

The District Administrator will be presenting current updates following the January 1 launch of the WCC challenge grant funding campaign. The McConnell Foundation’s “Challenge Grant” is proposing up to $100,000 in matching support per local community giving. A report concerning the funding campaign launch, campaign timetable, and planned campaign marketing will be heard - Discussion & possible action

**10. REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**

**Administrative –**

-Recreation Coordinator – Introduction

  -Weed Community Center – Construction Update

-Senior Transportation / Services & Scheduling Update

 **Recreation –**

-Learn-to-Ski Program / Update

 -Proposed Evening Youth Basketball Program

 **Maintenance –**

 Seasonal updates

 **11. BOARDMEMBER / STAFF COMMENTS**

 **12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS**

**WRD**

**1/18/18 -2-**

 **13. DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION –** Action items

**Motion #1 - Disbursement Approval – FY 1718 –** December Payroll #1 & 2, November-December accounts payable disbursements

**Motion #2 – Disbursement Approval – FY 1718 –** January Payroll #1 & 2, December-January

accounts payable disbursements (pending)

**Motion #3 – Appropriation of Funding to Weed Community Center Account**

* **United Way – The Boles Fire Relief Fund - $105,608.00** (tabled November meeting)

 **14.** **ADJOURN**