

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

APRIL 19, 2018

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** March 15, 2018 Regular Meeting
4. **CORRESPONDENCE**
 - **C.A.P.R.I. – District Dividend on Property / Liability Policy – FY 01-02**
 - **Prop 68 – Park Bond Ballot Measure – June, 2018 General Election**
5. **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.)
6. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**
 - Maintenance –**
Maintenance Supervisor Report
 - All Parks – Seasonal updates
 - Equipment
 - Recreation –**
Recreation Coordinator Report
 - Programming Update
 - New Web-Site Presentation
 - Administrative –**
 - Weed Community Center Construction / Update
 - McConnell “Challenge Grant” Campaign / Progress Report
 - Summer Staffing / Recruitment Update
 - Senior Shuttle / Services Update
 - Budget Committee – Schedule Meeting - FY 1819 Preliminary Budget Planning
 - Financial –**
 - District Budget Overview – FY 1718 – As reconciled with the Siskiyou County Auditor thru March 31, 2018
7. **BOARDMEMBER / STAFF COMMENTS**
8. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
9. **DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION** – Action items
 - Motion #1 - Disbursement Approval – FY 1718 –**
 - March Payroll #2, April Payroll #1 & 2, March-April accounts payable disbursements (pending)
 - Motion #2 – Appropriation of Funding to Weed Community Center Account –**
 - McConnell Foundation Grants - \$350,000
10. **ADJOURN**