

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

MAY 17, 2018

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** April 19, 2018 Regular Meeting
4. **CORRESPONDENCE**
 - **Weed Chamber of Commerce** – Request for Use of Bel-Air Park for 2018 Carnevale
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. **FY 1819 Preliminary Budget Approval** – The administrative staff will be presenting the District's proposed preliminary budget for FY1819 for Board review. The Budget Committee has met with staff to review the current year budget and have prepared projections for 1819 revenue and expenditures – Budget Committee recommendations - Action item
7. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**
 - Maintenance –**
Maintenance Supervisor Report
 - All Parks & Ballfields – Seasonal updates
 - Equipment – updates
 - Pool - updates
 - Recreation –**
Recreation Coordinator Report
 - Kid's Day Event – follow-up
 - Programming Update
 - Administrative –**
 - Weed Community Center Construction / Update
 - McConnell "Challenge Grant" Campaign / Progress Report
 - Summer Staffing / Recruitment Update
 - Senior Shuttle / Services Update
8. **BOARDMEMBER / STAFF COMMENTS**
9. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
10. **DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION** – Action items
 - Motion #1 - Disbursement Approval – FY 1718 –**
 - May Payroll #1 & 2, April-May accounts payable disbursements (pending)
 - Motion #2 – Budget Transfer** - Appropriation of funding to Regular Wages – Transfer from Contingencies to Budget Category 611100 to establish a sufficient budget for FY 1718 labor expenses
11. **ADJOURN**