

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

NOVEMBER 15, 2018

BEL-AIR PARK CONGERNCE ROOM – 6:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** October 18th, 2018 & November 6th, 2018
4. **CORRESPONDENCE**
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. **AUDIENCE ON AGENDA**
7. **OLD Business-**
 - a. **Weed Community Center/ Security & Fire Alarm System** – District Administrator will give a report on the status of this project with Hue & Cry – Discussion
 - b. **Transitional Services Agreement with Mt Shasta Recreation & Parks District-** The District Administrator will provide an update on the status and requests from the Mt Shasta Recreation & Parks District see attachment – Discussion & Possible Action
 - c. **Board Committee Assignments-** Discussion will be heard concerning current board committee assignments (brown Act & ad-Hoc)/ Functions of current committees to be reviewed/ Chairman Nicholas will review the current committee roster and consider assignments – Discussion & possible action
 - d. **Weed Community Center/Facility Rental Agreements-** the District Administrator will present a draft facility rental agreement to be utilized at the WCC for Board consideration and review- Discussion & Possible Action
8. **New Business-**
 - a. **Credit Card/ Change of signatory** - District Administrator will report on the procedure to change and submit a new application. Discussion & Possible action
9. **Reports/Current Projects/ Recommendations**
 - a. Administrative – District Administrator
 - i. Grant Applications
 - ii. New Hire
 - iii. Life Guard Training

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iv. Credit Card acceptance/ Setup process

10. BOARDMEMBER/ STAFF COMMENTS

11. ACKNOWLEDGEMENT OF DISTRICT DONATIONS

12. DISBURSEMENTS/BUDGET TRANSFER/ APPROPRIATION – Action Items

a. Motion #1 – Disbursement Approval – FY 1819-

- i. November payroll #1 & #2 , October- November accounts payable disbursements

13. ADJOURN