

# **Weed Recreation & Parks District**

BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

JANUARY 7, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **COMMITTEE MEMBERS/STAFF ATTENDING**

Board Members: Mazzoni, Aquila, Tavalero, Nicholas, Smith

Staff: Myers, Gundeid, Zanotto

**CLOSED SESSION** – Pursuant to Brown Action Section 54956.8 - regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property.

3. **NEW BUSINESS -**
  - a. The Board Members and District Administrator will meet to discuss the terms of the lease between Health Quest Physical Therapy & Fitness Center, Inc and Weed Recreation & Parks at the 161 E. Lincoln Ave., Weed, CA location. - Discussion & Possible Action
4. **ADJOURN**