

# Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
JUNE 24, 2019  
WEED COMMUNITY CENTER COMPUTER ROOM – 11:00AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** May 6, May 16, May 29
4. **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.)
5. **NEW BUSINESS –**
  - a. **FY1819-1920 Preliminary Budget Approval** The administrative staff will present the District's proposed budget for FY1920 and end of year projections for FY1819 for approval. Action item.

## **CLOSED SESSION – Pursuant to Brown Act Section 54956.8 Conference with Real Property Negotiations**

**Property:** Weed Community Center Pool & Facilities 161 E. Lincoln Ave., Weed CA 96094

**Negotiations: Health Quest User Agreement** Interim District Administrator Greene will present the board with a draft of the Health Quest user agreement for the pool and facilities including price and terms of payment. - Discussion.

## **REPORT OUT OF CLOSED SESSION**

6. **BOARDMEMBER/STAFF COMMENTS**
7. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**
  - a. **Motion #1 – Disbursement Approval – FY 1819 –**
    - i. June payroll #1 and #2, May-June accounts payable disbursements
8. **ADJOURN**