

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA
JULY 18, 2019
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** June 24, 2019
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. **WCC & Health Quest Pool Use Agreement** Interim District Administrator Greene will present the board with a copy of the pool use agreement as edited by county council. Discussion & action.
 - b. **WCC Instructor Fees** Chairman Mazzoni will discuss the rate of pay for the Weed Community Center instructors. Discussion & possible action.
 - c. **FY1920 Budget** Chairman Mazzoni will open discussion to the board regarding FY1920 budget and expenses associated with Weed Community Center. Discussion & possible action.
 - d. **WRPD Job Openings** Office Manager Gundeid will present the hiring committee with applications received for WRPD job openings. Discussion & possible action.
6. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Interim District Administrator Report – Kim Greene
 - b. Maintenance Report – Zeke Zanotto
7. **BOARDMEMBER/STAFF COMMENTS**
8. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
 - a. WRPD “Just Keep Swimming Campaign Donations”
9. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**
 - a. **Motion #1 – Disbursement Approval – FY 1920 –**
 - i. July payroll #1 and #2, June-July accounts payable disbursements
 - ii. June payroll tax journal
10. **ADJOURN**