

Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

APRIL 16, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 2:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.)
4. **AUDIENCE ON AGENDA**
5. **NEW BUSINESS -**
 - a. **Weed Rec & Parks FY 1819 Budget** The Weed Recreation & Parks Board of Directors and staff will meet to discuss the FY1819 budget. - Discussion & Action
6. **BOARDMEMBER/STAFF COMMENTS**
7. **ADJOURN**