

Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA
MAY 29, 2019
WEED COMMUNITY CENTER CONFERENCE ROOM – 10:00 AM

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. **NEW BUSINESS –**
 - a. **FY1920 Preliminary Budget Approval** The administrative staff will present the District's proposed budget for FY1920 for Board review. The Budget Committee has met with staff to review projections for revenue and expenditures and will provide recommendations. Action item.
 - b. **Bel-Aire Pool Filters** The board will review the need for new filters in the Bel-Aire kiddie pool. Discussion & Action.
 - c. **Martin Nicholas Letter of Resignation** The board will review a letter of resignation from board member Martin Nicholas. Action item.
5. **Closed Session – Pursuant to Brown Act Section 54856.8 –** regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property.

Property: Winema Cemetery

Report Out of Closed Session

6. **BOARDMEMBER/STAFF COMMENTS**
7. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**
 - a. **Motion #1 – Budget Transfer – FY 1819 –**
 - i. Budget Transfer/Budget Appropriation – approval of budget transfer and appropriation of unbudgeted revenue.
8. **ADJOURN**