

# Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
JULY 22, 2019  
WEED COMMUNITY CENTER CONFERENCE ROOM – 10:00AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** July 18, 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. **New Weed Rec & Parks Board Member** The board will discuss options for appointing, finding, and/or soliciting applications for a new Weed Rec & Parks Board Member. Discussion & possible action.
6. **BOARDMEMBER/STAFF COMMENTS**
7. **ADJOURN**