

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 21, 2021

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** August 26, 2021
- 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 – Action Items**
 - a. Resolution for Smoke Free Parks
 - b. Accept \$500.00 in cash donation from an anonymous donor, and donations of \$242.00 from Angel Valley Gardens toward the fence project and beautification around the patio.
 - c. Approval for Rural Rec Grant application.
 - d. Approve Zeke Zanutto, Bob Forry and David Villarreal to pick up warrants from the county.
 - e. Audit presentations (Charles Pillon)
 - f. Approval of fire pay
- 6. OLD BUSINESS-**
 - a. Grant for Polytech flooring
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Maintenance Supervisor-Zeke Zanutto
 - c. District Secretary-Christy Forry
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS & Budget Transfer– Action Items**
 - a. Profit & Loss Statement for August 2021
 - b. Profit & Loss Statement for Sept 2021
- 10. ADJOURN**