1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL**

Oct 21, 2021

1. **PRESENTATION FOR DISPLAYING SCULPTURES BY ARTHUR HORVATH & BILL WAREHAM**
2. **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.)
3. **OLD BUSINESS-**
4. Denise Spayd from Siskiyou Food Assistance will give an update on the building project.
5. **NEW BUSINESS – Action Items**
6. Board Committee appointments
7. Accept Grant from Ford Family Foundation for the polytek to resurface the pool.
8. Request for space, Weed High School fundraiser
9. Vote to move meeting to once quarterly, 4x’s a year. Unless we need to call a special meeting, budget meeting, etc.…
10. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
11. Director Report-Kim Greene
12. District Secretary-Christy Forry
13. **BOARDMEMBER/STAFF COMMENTS**
14. **DISBURSEMENTS & Budget Transfer– Action Items**
15. Profit & Loss for Oct, Nov & Dec
16. **ADJOURN**