

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 18, 2020

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 6/15/2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** May 21, 2020
- 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. Approve resolution for requesting election of Board Members.
- 6. New Discussion-Possible Action**
  - a. Regarding 25% sales tax for Cemetery/Rec District
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. Director Report-Kim Greene
  - b. Maintenance Report-Zeke Zanotto
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS – Action Items**
  - a. June P&L.
  - b. Sign June warrants for payroll and expenses
- 10. ADJOURN**

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