

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA  
November 19, 2020  
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 11/14/2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** September 17, 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. Give Oath of Office for Rossetto, Rivera and Williams
  - b. Sign Oath of Office for New Board Member Greenslade
  - c. Accept donation of Prop 68 Grant from the City of Weed
  - d. Approve Kim Greene as Authorized Representative of Prop 68 Grant application
- 6. New Discussion-**
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. Director Report-Kim Greene
  - b. Office Manager Report-Christy Forry
  - c. Maintenance Report-Zeke Zannotto
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS & Budget Transfer– Action Items**
  - a. Oct P&L.
  - b. Sign Warrants for payroll and billing
- 10. ADJOURN**

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