

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA
December 17, 2020
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 12/12/2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** November 19, 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. Update Committee Contacts, vote Board Member Positions.
- 6. New Discussion-**
 - a. Trees planted by Health Quest side of Community Center Building.
- 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. Nov P&L.
 - b. Sign Warrants for payroll and billing
- 10. ADJOURN**

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