

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 13, 2021

WEED COMMUNITY CENTER CONFERENCE ROOM – 2:30PM

WRPD 04/30/2021

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** February 18, 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**
Approval of Resolution 2021-01
- 6. New Discussion-**
Budget Review
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Maintenance Supervisor-Zeke Zanotto
 - c. Pool Supervisor-Rich Viturino
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS & Budget Transfer– Action Items**
 - a. Feb and Mar P&L.
 - b. Budget Transfer
- 10. ADJOURN**