

Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

September 8, 2022

WEED COMMUNITY CENTER CONFERENCE ROOM –4:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AUDIENCE NOT ON AGENDA**
- 4. NEW BUSINESS – Action Items**
 - a. Discussion regarding Community Center and shelter
 - b. Accept Resolution for 22/23 Adopted Budget
 - c. Accept Donation from Pacific Power to help cover room cost during Red Cross Shelter stay.
- 5. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
- 6. BOARDMEMBER/STAFF COMMENTS**
- 7. ADJOURN**