

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 16, 2020

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 4/13/2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** February 20, 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. Review letter of interest-possible appoint and swearing in.
 - b. Bel Air Pool
- 6. OLD BUSINESS-DISCUSSION**
 - a. Weed Recreation & Parks District Employee, Benefits & Standards of Conduct
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Maintenance Report-Zeke Zanotto
 - c. Office Manager Report-Christy Forry
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS – Action Items**
 - a. March P&L.
- 10. ADJOURN**

Topic: WRPD April Board Meeting

Time: Apr 16, 2020 03:00 PM Pacific Time

Join Zoom Meeting

<https://us04web.zoom.us/j/75749767409?pwd=d0RidnVJL0NkRUgzc205V0Q0MGVjZz09>

Meeting ID: 757 4976 7409

Password: 1BbHUE

WRPD 4/13/2020