

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

APRIL 18, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** March 21, 2019
4. **CORRESPONDENCE** – WCC Comment Cards
5. **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.)
6. **AUDIENCE ON AGENDA**
7. **NEW BUSINESS** –
  - a. **Approval of CARPD Conference** District Administrator will present an ask to attend a CARPD Conference in May on full scholarship. Discussion & action.
  - b. **WCC Membership Plans** District Administrator will present the board with potential changes to the WCC membership fees, pricing structures, and possibility of dual memberships with Health Quest. Discussion & action.
  - c. **District Administrator Goals** District Administrator will present the board with her goals for approval per committee meeting. Discussion & action.
  - d. **WCC Instructor Insurance** Chairman Mazzoni will present the need for WCC fitness instructors to show proof of insurance. Discussion & action.
  - e. **WCC Kitchen Policies** Office Manager will present the board with WCC kitchen policies for review and possible approval. Discussion & action.
  - f. **District Spending Policies** Chairman Mazzoni will address the need for district policies regarding spending, hiring, managing accounts, etc. Discussion & possible action.
8. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. District Administrator Report – Briana Myers
  - b. Maintenance Report – Zeke Zanutto
9. **BOARDMEMBER/STAFF COMMENTS**
10. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
11. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**

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**a. Motion #1 – Disbursement Approval – FY 1819 –**

- i. April payroll #1 and #2, March-April accounts payable disbursements

**12. ADJOURN**