

Weed Recreation & Parks District

BOARD OF DIRECTORS MEETING AGENDA

Sept 19, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 9/17/2019

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** Sept 3, 2019
- 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 –**
- 6. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. District Administrator Report – Kim Greene
 - b. Maintenance Report – Zeke Zanotto
 - c. Pool Maintenance Report—Kevin Butts
 - d. Notary Public Report—Christy Forry
- 7. BOARDMEMBER/STAFF COMMENTS**
- 8. DISBURSEMENTS/ADOPTED BUDGET/APPROPRIATION – Action Items**
 - a. Motion #1 – Disbursement Approval – FY 1920 –**
 - i. August accounts payables and receivables
 - ii. August payroll tax journal
 - b. Motion #2 – Adopted Budget Acceptance**
 - i. Re-Approval of Adopted Budget Resolution
- 9. ADJOURN**

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