

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA
AUGUST 15, 2019
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** July 18, 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 –**
 - a. **Blue Sky Renewable Energy Grant**
Grant application and back up materials prepared in conjunction with City of Weed (Ron Stock), Dickens Electric Company (Jeff Dickens) and WRPD (Kim Greene)
Discussion & action.
 - b. **Instructor requirements**
Documentation regarding “no lifeguard” and possible additional training for instructors. Discussion & possible action.
 - c. **WRPD Job Openings**
Applications received for WRPD Director position. Discussion & possible action.
6. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Interim District Administrator Report – Kim Greene
 - b. Maintenance Report – Zeke Zanutto
 - c. Office Manager Report-Christy Forry
7. **BOARDMEMBER/STAFF COMMENTS**
8. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**
 - a. **Disbursement Approval – FY 1920 –**
 - i. July accounts payables and receivables
 - ii. July payroll tax journal
9. **ADJOURN**