

# Weed Recreation & Parks District

BOARD OF DIRECTORS MEETING AGENDA  
November 21, 2019  
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 11/18/2019

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** October 24, 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 – Action Items**
  - a. Board will here presentation from Timberworks, regarding outstanding balance. Possible action.
  - b. Board Member replacement. Action, Board will accept one applicant.
  - c. December Board Meeting. Possible action.
- 6. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. Maintenance Report – Zeke Zanotto
  - b. District Office Manager Report—Christy Forry
- 7. BOARDMEMBER/STAFF COMMENTS**
- 8. DISBURSEMENTS – Action Items**
  - a. **Motion #1 – Disbursement Approval – FY 1920 –**
    - i. October accounts payables and receivables
    - ii. October payroll tax journal
- 9. ADJOURN**

WRPD 11/18/19