

# Weed Recreation & Parks District

BOARD OF DIRECTORS MEETING AGENDA  
October 24, 2019  
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

WRPD 10/21/2019

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** Sept 19, 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. Weed Youth Soccer
  - b. Custodian of Records name change- action item
  - c. Report- September Membership
  - d. **Mark Mazzone Letter of Resignation** The board will review a letter of resignation from board member Mark Mazzone. Action item
- 6. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. District Administrator Report – Kim Greene
  - b. Maintenance Report – Zeke Zanotto
  - c. District Office Manager Report—Christy Forry
- 7. BOARDMEMBER/STAFF COMMENTS**
- 8. DISBURSEMENTS – Action Items**
  - a. **Motion #1 – Disbursement Approval – FY 1920 –**
    - i. September accounts payables and receivables
    - ii. September payroll tax journal
- 9. ADJOURN**

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