

Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA
January 28, 2020
WEED COMMUNITY CENTER CONFERENCE ROOM – 4:00PM

WRPD 1/24/2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** December 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. Budget Transfer-Action needed
 - b. Update on Capri Liability and Workers Comp.
 - c. New Rental Agreement and fee schedule approval.
 - d. Program Coordinator position approval.
- 6. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Maintenance Report-Zeke Zanutto
 - c. Office Manager Report-Christy Forry
- 7. BOARDMEMBER/STAFF COMMENTS**
- 8. DISBURSEMENTS – Action Items**
 - a. **Motion #1 – Disbursement Approval – FY 1920 –**
 - i. December and January P&L.
- 9. ADJOURN**

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