

Weed Recreation & Parks District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA
December 19, 2019
WEED COMMUNITY CENTER CONFERENCE ROOM – 1:15PM

WRPD 12/17/2019

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** November 21, 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. New Board Member Veronica Rivera to take the Oath of Office.
 - b. Nomination of Officers-Action, Board Members to be elected to specific offices.
 - c. Board will approve new petty cash limit-Action needed
 - d. Budget Transfer-Action needed
- 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. November accounts payables and receivables
- 9. ADJOURN**

WRPD 12/17/19