

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 16, 2023

WEED COMMUNITY CENTER—6:30PM

1. CALL TO ORDER: The Regular Meeting of the Board of the Weed Recreation and Parks District will be called to order and attendance will be recorded.

a. Roll Call:

i.PR- ST- VR- JW- MN-

2. APPROVAL OF MINUTES: The Board will consider approval of the minutes from the October 19, 2023, regular Board Meeting.

3. PUBLIC COMMENT: The opportunity to comment at public meetings is governed by the State of California Brown Act. By definition, this is an opportunity for the Board to learn the concerns and views of the public. The Board is not able, under the Brown Act, to engage in any level of conversation or discussion on the comments. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion. Three minutes will be allotted to each speaker and twenty minutes to each subject matter. Non-English speakers are entitled to at least twice the time which is normally allotted to a member of the public who wishes to publicly comment when a translator is used.

Anyone wishing to address the Board on an agenda or non-agenda item that is within the jurisdiction of the Board may do so by completing the Open Forum form and submitting a copy to the Board Secretary. Speakers will be recognized by the Board President.

4. NEW BUSINESS: ACTION ITEMS

- a. **Agreement Between City of Weed and WRPD for Measure O Allocation to Provide Senior Services** – Request for acceptance of Measure O funds and approval of the agreement between City of Weed and WRPD for 2023-24 and 2024-25 for Senior Van and Senior Programs.
- b. **Disbursements:** The Board will consider authorization of warrants for the month of November 2023.

5. Information: NO ACTION NEEDED

- a. **South Siskiyou Swim Team** – South Siskiyou Swim Team representatives will provide a report on their 2023 season.
- b. **Potential Mentorship Program:** The Board will hear a presentation from Sara Montgomery from College of the Siskiyous regarding a potential

mentorship program with volunteer COS student mentors and Weed Elementary School students in collaboration with the WRPD.

- c. **Wilson Construction** – The Board will be provided with information regarding an agreement with Wilson Construction for rental of unused parking area.

6. STAFF REPORTS/CURRENT PROJECTS/RECOMMENDATIONS: District Managers will update the Board on events, activities, and important information.

- a. Office Manager-Christy Forry
- b. District Administrator - Nancy Miller

7. BOARD MEMBER REPORTS: Each Board Member will have an opportunity to report on activities relating to WRPD business.

8. CLOSED SESSION

- a. **Public Employee Performance Evaluation**-Ongoing Review of Goals and Objectives (pursuant to Gov Code Section 54957) District Administrator.
- b. **Reconvene to Open Session:** The Board will reconvene in Open Session.
- c. **Action from Closed Session:** The Board will announce any action taken in closed session.

9. ACTION FROM CLOSED SESSION: The Board will reconvene in Open Session and announce any action taken in closed session.

10. Next Board Meeting

- a. *December 21, 2023 @ 6:30 p.m.*
- b. *January 18, 2023 @ 6:30pm*

11. ADJOURN THE MEETING