

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 17, 2023

WEED COMMUNITY CENTER-10:00AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL**
Feb 17, 2023
- 4. AUDIENCE NOT ON AGENDA**
- 5. OLD BUSINESS-**
- 6. NEW BUSINESS – Action Items**
 - a. Move meetings to the 2nd Thursday of each month
 - b. Accept Audit
 - c. Accept Engagement Letter with Charles Pillon Auditor
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Office Manager-Christy Forry
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS**
 - a. Sign for direct deposits/bill pay.
- 10. ADJOURN**
- 11. CLOSED SESSION**

