

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 17, 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 July 20, 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) OLD BUSINESS:

5) NEW BUSINESS – ACTION ITEMS

- a. **Disbursements:** The Board will consider authorization of warrants for the Month of August 2023.

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

- a. Pool Manager – Rich Viturino
- b. Maintenance Manager- Zeke Zanotto
- c. Office Manager-Christy Forry
- d. District Administrator - Nancy Miller

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

8) Next Board Meeting

Sept 21, 2023 @ 6:30pm

9) ADJOURN THE MEETING