

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 20, 2022

WEED COMMUNITY CENTER-6:15PM

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES/APPROVAL

Sept 15, 2022 & Oct 4, 2022

4. AUDIENCE NOT ON AGENDA

5. OLD BUSINESS-

- a. Renting the Gym area with three small room area

6. NEW BUSINESS – Action Items

- a. Accept a donation of \$250 from Woodworkers Local Lodge W12 IAM for the Weed Community Pool
- b. Fire clean-up at Charlie Byrd Park, ideas for tree removal

7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

- a. Director Report-Kim Greene
- b. Maintenance Report- Zeke Zanotto
- c. Secretary Report-Christy Forry

8. BOARDMEMBER/STAFF COMMENTS

9. DISBURSEMENTS

- a. Profit & Loss for September
- b. Approve and sign warrants for payroll and bill pay

10. ADJOURN