

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 21, 2023

WEED COMMUNITY CENTER–10:00AM

- 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 November 16, 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) Continued Discussion:

5) New Discussion:

6) Information: NO ACTION NEEDED

- a. **South Siskiyou Swim Team** – South Siskiyou Swim Team representatives will provide a report on their 2023 season.

7) NEW BUSINESS – ACTION ITEMS

- a. **Campora Propane:** *The Board will consider approval of a three-year agreement for propane service.*
- b. **Bicycle Ride Northwest, “Spirit of Shasta,”** The Board will consider approval of a two night overnight stay on Thursday-Friday nights, June 27 and 28, 2024, in Bel Air Park for the Bicycle Ride of the Northwest “Spirit of Shasta” ride.
- c. **Senior Shuttle Rider fee for Lake Shastina Seniors –** The Board will discuss the \$5 rider fee for Lake Shastina residents and may take action regarding raising the rider fee.
- d. **Agreement Between Public Health and WRPD for –** The Board will consider acceptance of a two-year agreement (February 1, 2024 through January 31, 2026) with the Siskiyou County Health and Human Services Agency/Public Health Division for Vaccination Clinics and other Public Health services.
- e. **Resolution & Board Policy for Volunteers-** The Board will consider approval of a resolution and Board Policy for Volunteers.
- f. **Board Officer/Committee Appointments-** The Board will consider Board Officers and Committee appointments for the 2024 year: Budget/Finance, Personnel/Board Policy, Facility/Maintenance; Silviculture/Land; and Program Development.
- g. **Disbursements:** The Board will consider authorization of warrants for the month of November 2023.

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

- a. Office Manager-Christy Forry
- b. Maintenance Supervisor-Zeke Zanotto
- c. District Administrator - Nancy Miller

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

10)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.

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

12) NEXT BOARD MEETINGS: The Board's next two regular meeting will be held on:
January 18, 2024 @ 6:30pm
February 15, 2024 @ 6:30pm

13) ADJOURN MEETING