

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 19, 2023

WEED COMMUNITY CENTER-10:00AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL**
Nov 17, 2022
- 4. AUDIENCE NOT ON AGENDA**
- 5. OLD BUSINESS-**
 - a. Update on new MOU discussion for senior lunch
- 6. NEW BUSINESS – Action Items**
 - a. Need action on gym space
 - b. Accept Mark Mazzoni resignation
 - c. Consider moving from hourly to Salary
 - d. Board Committee appointments 22/23
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS**
 - a. Sign for payroll and bill pay
- 10. ADJOURN**