Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA September 15, 2022 WEED COMMUNITY CENTER CONFERENCE ROOM – 1:15PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES/APPROVAL

August 16, 2022 & September 8, 2022

- 4. AUDIENCE NOT ON AGENDA
- 5. OLD BUSINESS
 - a. Rental pricing for treatment rooms
- 6. NEW BUSINESS Action Items
 - a. Policy approval for May-Sept, no kids under the age of 18 years old, at the WCC therapy pool while Bel Air Pool is open.
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS
 - a. Director Report-Kim Greene
 - **b.** Maintenance Supervisor Report-Zeke Zanotto
 - c. Secretary Report-Christy Forry
- 8. BOARDMEMBER/STAFF COMMENTS
- 9. CLOSED SESSION
- 10. ADJOURN