

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 15, 2024

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 December 21, 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:**
 - a. **South Siskiyou Swim Team:** South Siskiyou Swim Team will present a proposal for the upcoming swim season.
- 6) **NEW BUSINESS – ACTION ITEMS**
 - a. **Fundraising Proposal:** Christy will present an idea for a fundraising activity for the Board's consideration.

b. Disbursements: The Board will consider authorization of warrants for the months of December 2023 & January 2024.

7) 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

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

9) 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.

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

11) Next Board Meeting: The Board's next two regular meeting will be held on March 21, 2024 @ 6:30pm
April 18, 2024 @ 6:30pm

12) ADJOURN THE MEETING