

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA MONDAY – AUGUST 3, 2020 – 2PM

### ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83125068769?pwd=bUczTGp2WEZqK2JuQ1pGbDBpaXRFUT09>

Meeting ID: 831 2506 8769

Passcode: 130666

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 831 2506 8769

Passcode: 130666

#### 1. CALL TO ORDER

#### 2. ROLL CALL

3. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

#### 4. CONSENT AGENDA –

- Disbursements – FY2021 / August Payroll #1 Net Wages / Banner Bank Credit Card Account – Total – presented at meeting

#### 5. NEW BUSINESS –

**Re-Schedule August Regular Meeting** - The District Administrator is requesting approval to re-schedule the August 13 regular meeting and the District's FY2021 final budget approval, to a special Zoom meeting on Thursday, August 20 – 6pm.

The District's Budget Committee will be meeting soon to review and make recommendations to be incorporated into the District's final budget for FY2021. Re-scheduling the final approval to August 20 will allow the County Auditor's staff ample time to review proposed adjustments for the final budget & for the purpose of revising the District's contingency calculation for FY2021.

Possible action

#### 6. ADJOURN