

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA MONDAY – JUNE 1, 2020 – 2PM

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85782765926?pwd=OXV2YUNEOTIqM0JvT2w1NExBWlJqUT09>

Meeting ID: 857 8276 5926

Dial by your location

+1 669 900 9128 US (San Jose)

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Password: 271784

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 – June Payroll #1 – Total – \$ to be presented at meeting
5. **NEW BUSINESS –**

Approval of District Preliminary Budget for FY 2021 – Staff will present the FY 2021 recommended preliminary budget for Board review and final discussion. Recommendations from the Budget Committee, pursuant to the Committee-level meeting held on May 27, 2020, and the District Administrator will be heard – Action item

Recommended Board Action - The District Administrator respectfully recommends approval of the District's preliminary budget for FY2021 following Board review and discussion. Final budget to be adopted prior to August 31, 2020.

6. **ADJOURN**

