

DUNSMUIR RECREATION & PARKS DISTRICT

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

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86113456290?pwd=MDJuMk1ncThqSFpiOEU3cHBPaGkyUT09>

Meeting ID: 861 1345 6290
Passcode: 321693
One tap mobile
+16699009128 US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

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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 / November Payroll #1 Net Wages – \$1594.98
- Disbursements / Banner Bank Credit Card – Communication & Web Hosting – \$161.86
- Donation to District – Botanical Gardens Committee / \$849 - For repairs to the Gardener supply shed and new Botanical Gardens /Grandstand advertising signage

5. ADJOURN