

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – FEBRUARY 15, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

5. 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.)

6. CONSENT AGENDA –

- Minutes – December 14, 2023 regular meeting
- Minutes – January 18, 2024 special meeting
- January payroll #2 – net wages & taxes - \$3331.71
- February payroll #1 – net wages - \$184.70
- February Vendor Disbursements – total presented at meeting

7. REPORTS

Maintenance–Facilities Update –

- City Park / Ballfield
- Community Center
- Pool

Recreation

- Lifeguard Recruitment Plan / Filing Schedule

Administrative –

- Office transition & set-up / Update
- City Park restroom fire damage claim / Insurance & repairs update
- Prop 68-Per Capita Project/ Review
- Joint Meeting – District & City Council – Feb. 22, 2024, 5pm
- Maintenance position vacancy / Discussion at Joint Meeting

8. BOARD / STAFF COMMENTS

9. ADJOURN