

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY – OCTOBER 7, 2020 – 5PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
4. **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.)
5. **CONSENT AGENDA –**
 - Minutes / August 3, 2020 Special Meeting – Payroll Approval
 - Minutes / August 17, 2020 Special Meeting
 - Minutes / August 20, 2020 Special Meeting
 - Minutes / September 1, 2020 Special Meeting – Payroll Approval
 - Minutes / September 16, 2020 Special Meeting – Payroll Approval
 - Disbursements – FY 2021 October Vendor Disbursements – Total - pending
6. **REPORTS**
 - Maintenance –**
 - Covid-19 Protocols - Park & Facility Use / Update
 - Pool Repairs / Planning
 - Equipment Status
 - Winterization Schedule / Staff Lay-offs
 - Administrative -**
 - Dunsmuir Botanical Gardens Projects / Improvements - Update
 - Playground Inspection Report / Review
 - Acknowledgement of Local Business Donation for Playground Equipment
 - Locomotive Renovation Project – Update
 - Prop. 68 Per Capita Program – Update
 - Financial –**
 - Budget Status / FY 2021 – 1st Qtr.
 - Audit Report - Update
 - Schedule Special Zoom meeting – October Payroll #2 Approval - Friday, Oct. 16
7. **BOARD / STAFF COMMENTS**
8. **CLOSED SESSION – Pursuant to Brown Act Section #54957 – Personnel Matters
District Administrator - Job Performance Review and Employment Contract**

Report Out of Closed Session
9. **ADJOURN**

**Current CDC Guidelines Applicable to Attendance at this Public Meeting
- Masks & Social Distancing Required -**