

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JUNE 11, 2020 – 6:00 PM

### ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85313850430?pwd=VzNsYThPYWdYVVVJ2aXBON0QrL0Qxdz09>

Meeting ID: 853 1385 0430

Password: 340089

Dial by your location

+1 669 900 9128 US (San Jose)

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Password: 340089

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE – Letter of Resignation / Boardmember Kenna Conway**
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. **AUDIENCE ON AGENDA – Friends of the Pool Committee (See New Business)**
6. **CONSENT AGENDA –**
  - Approval - Minutes / May 14, 2020 Regular Meeting
  - Approval – Minutes / May 18, 2020 Special Meeting – May Payroll #2 Approval
  - Disbursements – June disbursements – Total - presented at meeting
7. **NEW BUSINESS –**

**DUNSMUIR COMMUNITY POOL – SEASON OPERATIONS STATUS** – The District Administrator and the Pool Committee will be presenting updated information from County Public Health in regards to the status of pool operations during summer 2020 consistent with County & CDC Covid-19 guidelines. Discussion will be heard to address feasibility & logistics of meeting operational guidelines. The District Administrator will be recommending that the Summer 2020 pool season be cancelled. Possible action
8. **REPORTS**

**Maintenance –**

  - Covid-19 Protocol / Park Use & Facility Status / Update
  - Entrance Sign Project / Update

**Administrative**

  - Board Seats / Term Expiration 6/30/20 – City appointments – June 18
  - Community Promotions Funding – City Review of Requests / Status
  - CARPD Virtual Conference / Attendance Update
  - Planning for Resumption of In-person Board Meetings
  - Schedule Public Hearing for Approval of Final FY 2021 Budget prior to August 31
  - Schedule Special Zoom meeting – June Payroll #2 approval / Tuesday - June 16
9. **BOARD / STAFF COMMENTS**
10. **ADJOURN**