

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS MEETING AGENDA THURSDAY – JANUARY 14, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF BOARD OFFICERS** – Nominations will be taken to elect Board officers to serve during 2021 – Chairman, Vice-Chairman, Board Clerk / The duly elected Board Chairman will take the gavel and preside over the remainder of the meeting
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. **AUDIENCE ON AGENDA – Allison Leshefsky / Tauhindauli Park Project** (Old Business)
7. **CONSENT AGENDA –**
 - Minutes / November 12, 2020 Regular Meeting
 - Minutes / November 16, 2020 Special Meeting – Payroll Approval
 - Minutes / December 17, 2020 Special Meeting – Payroll & Disbursement Approval
 - Disbursements – FY 2021 January Vendor Disbursements – Total - pending
8. **OLD BUSINESS**

Tauhindauli Park Project / Update – As a follow-up to a presentation made to the Board at the November 12, 2020 regular meeting, Allison Leshefsky will be in attendance to update the Board regarding progress made on the project proposal to improve the display and access to information at Tauhindauli Park, in addition to developing on-line access and enhanced mapping. Discussion and possible action
9. **NEW BUSINESS –**

CAPRI VOLUNTEER RESOLUTION / RESOLUTION #2 – FY2021 - RESOLUTION OF THE GOVERNING BODY OF THE DUNSMUIR RECREATION & PARKS DISTRICT, DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES (by title only) - As a benefit to CAPRI member districts, volunteers may be covered under the District's Workers Compensation policy, at no additional premium, provided that a volunteer resolution has been adopted by the District's Board. Administrator Rodriguez recommends approval of Resolution #2 – FY2021 (by title only) as presented to the Board. Discussion and possible action

ROLL CALL VOTE

10. REPORTS

Maintenance –

- Facilities review

Administrative -

- Prop 68 – Per Capita recommended project list / review

Financial –

- FY 2021 - YTD Budget Overview

11. BOARD / STAFF COMMENTS

12. ADJOURN

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