

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY – JULY 1, 2020 – 2PM

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

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Meeting ID: 839 5676 5045

Password: 467389

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 839 5676 5045

Password: 467389

1. CALL TO ORDER

- 2. OATH OF OFFICE** – Newly appointed Boardmember Rami White, and re-appointed Boardmembers Ellen McArron and Kate O’Grady will take the Oath of Office for terms on the District Board, expiring June 30, 2024.

3. ROLL CALL

- 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 –

- Disbursements – July Payroll #1 & Vendor Disbursement / Credit Card Account – Total – \$presented at meeting

6. ADJOURN