

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – NOVEMBER 10, 2022 – 6PM

### DUNSMUIR COMMUNITY CENTER

**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 – October 13, 2022 regular meeting
- October payroll #2 - net wages & taxes – \$8,811.36
- November payroll #1 – net wages - \$2401.68
- November Disbursements – total presented at meeting

**7. REPORTS**

**Maintenance – Current Operations**

- City Park / Gardens / Facilities – Winterization Schedule
- Pool – Update re: recent pool repairs / Advanced Pool Coatings
- Seasonal Staff Lay-off

**Recreation –**

- Program Update – Adult exercise class
- Holiday Craft Fair Update / November 12 – Community Center

**Administrative –**

- Prop 68 Grant Project - Status
- Certified Pool Operator (CPO) Dec. course schedule – Employee certification
- Pool Mural Project – Pool Committee Follow-Up
- Proposed Eagle Scout Project – Details
- December Board Meeting – Scheduling Consideration

**Financial –**

- 2022 Pool Season - Operations Expense Summary

**8. BOARD / STAFF COMMENTS**

**9. ADJOURN**

