

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – JANUARY 18, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

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. **ELECTION OF BOARD OFFICERS FOR 2024** – Nominations will be taken for the election of Board officers to serve during 2024 – Chairperson / Vice-Chairperson / Board Clerk. The newly elected Board Chairperson will take the gavel and preside over the remainder of the meeting – Action item
7. **CONSENT AGENDA –**
  - Minutes – December 14, 2023 regular meeting
  - December payroll #2 – net wages & taxes - \$3739.99
  - January payroll #1 – net wages - \$184.70
  - January Vendor Disbursements – total presented at meeting
  - Donation Acceptance-\$200 from Victor & Alma Giannini (in memory of Alexander Giannini)
  - Donation Acceptance - \$50 from Phyllis Skalko & Michael Cukar / Pool Bucks
8. **BOARD COMMITTEE APPOINTMENTS** – The Board Chairperson will review the current Board Slate of Board Committees and will make appointments to establish the Committee Roster for 2024.
9. **REPORTS**
  - Maintenance–Facilities Update –**
    - City Park / Ballfield
    - Community Center
    - Pool
  - Administrative –**
    - Office transition & set-up / Update
    - City Park restroom fire-insurance claim / Update
    - Maintenance position vacancy / Update
  - Financial –**
    - FY2324 Budget status report @12/31/23
10. **BOARD / STAFF COMMENTS**
11. **ADJOURN**