

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS MEETING AGENDA THURSDAY – NOVEMBER 12, 2020 – 6PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
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 –**
 - Minutes / October 1, 2020 Special Meeting – Payroll & Disbursement Approval
 - Minutes / October 7, 2020 Special Meeting
 - Minutes / October 19, 2020 Special Meeting – Payroll Approval
 - Minutes / November 2, 2020 Special Meeting – Payroll & Disbursement Approval
 - Disbursements – FY 2021 November Vendor Disbursements – Total - \$presented at meeting
6. **NEW BUSINESS –**

Cancellation of December Regular Meeting – The District Administrator is requesting Board approval to cancel the December regular meeting due to limited agenda items or need for Board action – Possible action
7. **REPORTS**

Maintenance –

 - Winterization Schedule
 - Staff Seasonal Lay-Off / Update

Recreation –

 - Dunsmuir Rotary “Pie Sale” - Thanksgiving Holiday Fundraiser – Request for use of Community Building kitchen

Administrative -

 - Entrance Sign Update
 - Union Pacific Grant Application
 - Locomotive Renovation Project – Update
 - Pool Committee Meeting Schedule

Financial –

 - Schedule Special Zoom meetings – Payroll Approval - Monday, Nov. 16 / Payroll & Disbursement Approval - Tuesday, December 1
8. **BOARD / STAFF COMMENTS**
9. **ADJOURN**

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