

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – AUGUST 26, 2021 – 4 PM

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. **PUBLIC HEARING –**
  - Open Public Hearing**
  - Final Review of the District’s Proposed FY 2122 Budget –** During the Public Hearing requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the inclusion of any additional item
  - Close Public Hearing**
6. **NEW BUSINESS - Discussion and Adoption of the District’s FY 2122 Adjusted Budget –**

Final Board review of the District’s proposed adjusted budget draft / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget projections – Discussion and adoption

**RESOLUTION #2 – 2122 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2021/22 ENDING JUNE 30,2022 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER** (by title only) - Action item

**ROLL CALL VOTE**
7. **ADJOURN**