

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS MEETING AGENDA THURSDAY – APRIL 8, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

Current CDC Guidelines Applicable to Attendance at this Public Meeting

- Masks & Social Distancing Required -

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. AUDIENCE ON AGENDA –

- Brad Moresi – 4th of July “Fireworks” Event Request – See New Business

5. CONSENT AGENDA –

- Minutes / March 11, 2021 Regular Meeting
- Disbursements – FY 2021 April Vendor Disbursements – Total – presented at meeting
April Payroll #1 Net Wages – Total – presented at meeting

6. NEW BUSINESS

4th of July “Fireworks” Event Request – Brad Moresi will be in attendance to request Board approval to use the District grounds for the staging of a sponsored 4th of July, safe & sane “Fireworks” event.

7. REPORTS

Maintenance – Scheduled Project Updates / Dale Faulkner

- City Park / Ballfield / Community Building / Shop
- Pool

Administrative -

- CAPRI – Social Gatherings Guidance / State Public Health Updates
- CAPRI – State Issued Guidance Re: Employment Information on Covid-19 (March, 2021)
- Preliminary & Final Budget Approvals / Timetables

Financial –

- Budget Status Review / FY2021 Year-to-date

8. BOARD / STAFF COMMENTS

9. ADJOURN