

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MARCH 12, 2026 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. **ELECTION OF BOARD OFFICERS** – Nominations will be taken for the election of 2026 Board officers – Chairperson / Vice-Chairperson / Board Clerk. The newly elected Chairperson will take the gavel to preside over the remainder of the meeting.

4. AGENDA APPROVAL

5. CORRESPONDENCE

6. **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.

7. **AUDIENCE ON AGENDA** – David Keisler, Community Member (See New Business – Dunsmuir Community Pool)

8. CONSENT AGENDA –

- Minutes – February 12, 2026 – Regular Meeting
- February payroll #1 & 2 – net wages & taxes - \$3,174.09
- March – Vendor Disbursements – presented at meeting

9. NEW BUSINESS –

Dunsmuir Community Pool / 2026 Season Planning – Community member Dave Keisler has requested an opportunity to discuss with the District Board his ideas & possible options for garnering more community support relating to the pool operation and recruitment of lifeguards. Discussion and referral to Pool Committee for further consideration.

Board Committee Appointments – The Board Chairperson will review the current roster of District standing committee appointments. Consideration of changes to current appointments or to fill any committee vacancies will be discussed. Chairperson action.

10. REPORTS

Maintenance Update /City Assistance

- City Park & Ballfield / Seasonal Update
- Community Building & Pool / Seasonal Update

Recreation

- Lifeguard Recruitment – Application Filing Period (3/2-4/15)
- Senior Lunch Program – Update
- Annual Easter Egg Hunt – Planning Update

Administrative –

- Prop. 68 Per Capita Project – Update
- Boardmember Vacancy / City Appointment Process

11. BOARD / STAFF COMMENTS

12. ADJOURN