

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JULY 9, 2020 – 6:00 PM

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/81260211052?pwd=WXpVYkllV0d3M2Nwb1hXakNkTWVHUT09>

Meeting ID: 812 6021 1052

Password: 706783

+16699009128 (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 812 6021 1052

Password: 706783

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 / June 1, 2020 Special Meeting – Payroll & Preliminary Budget Approval
- Minutes / June 11, 2020 Regular Meeting
- Minutes / June 16, 2020 Special Meeting – Payroll Approval
- Disbursements – FY 1920 Accrued Vendor Disbursements – Total - presented at meeting
- Disbursements – FY 2021 July Vendor Disbursements – Total - presented at meeting

6. NEW BUSINESS –

Board Standing Committee Appointments – Chairman McArron will be reviewing the District's current Standing Committee roster and will make appointments as deemed necessary.

7. REPORTS

Maintenance –

- Covid-19 Protocols - Park & Facility Use / Update & Recommendations
- Maintenance Staff – Updated Schedules
- Swim Pool Upkeep – Health & Sanitation Compliance from County Public Health

Administrative

- Current Budget Report – Close-Out of FY 1920 / Final County Allocations
- Annual Tax Advance Request – Submittal to County Board of Supervisors
- Schedule Maintenance Committee Meeting
- Park Signage / Updates – Applicable to revised Dunsmuir Municipal Code Sections
- Schedule Special Zoom meeting – July Payroll #2 Approval / Thursday, July 16 and August Payroll #1 Approval / Monday, August 3

8. BOARD / STAFF COMMENTS

9. ADJOURN