

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA MONDAY – NOVEMBER 1, 2021 – 4 PM

Held via Zoom Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/83899174081?pwd=NzkrYzJtZEgyWUhh1dmorUWtpZFdLdz09>

Meeting ID: 838 9917 4081

Passcode: 051492

One tap mobile

+16699009128

Dial by your location

+1 669 900

Meeting ID: 838 9917 4081

Passcode: 051492

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. Participants wishing to comment should request recognition and follow teleconference meeting protocols.

4. CONSENT AGENDA –

- November PR#1: Net wages – total presented at meeting
- Disbursements:
 - Tauhindauli Park Project / Interpretive Panels - \$12,331.85
(Payable to Pannier Graphics)
 - Banner Bank Credit Card - \$162.11
- Approval - Resolution #4-2122 – Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) – by title only

Roll Call Vote

5. ADJOURN