

Weed Recreation & Parks District

BOARD OF DIRECTORS - SPECIAL MEETING MINUTES

July 1, 2026

WEED COMMUNITY CENTER

- 1) **CALL TO ORDER:** The Regular Meeting of the Board of the Weed Recreation and Parks District was called to order at 9:00 a.m.
 - a. Roll Call was called as follows:
 - i. Present: Paula Rossetto, Chester Hopkins, Martin Nicholas, Sue Tavalero
 - ii. Absent: Paula Rossetto (Excused)
- 2) **PUBLIC COMMENT:** There were no public comments.
- 3) **ACTION ITEMS:**
 - a. **Resolution 2026-27-01 - Declaring Election Be Held in Its Jurisdiction Requesting Board of Supervisors Consolidate the Election with Any Other Election Conducted on Said Date, and Requesting Election Services by County Clerk:** It was moved and seconded by (Nicholas/Hopkins) to approve Resolution 2026-27-01 declaring an election be held in its jurisdiction on November 3, 2026 for 3 positions on the Weed Recreation and Parks District Board with terms ending on December 4, 2026 (C. Hopkins, A. Shoemaker, S. Tavalero); the election will be held "at large" with all voters within the District voting for all candidates. The motion carried with the following vote: 4 ayes, 0 noes, 1 absent.
- 4) **ADJOURN MEETING:** At 9:03 a.m. it was moved and seconded (Nicholas/Hopkins) to adjourn the meeting. The motion carried with the following vote: 4 ayes, 0 noes, 1 absent.