

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 15, 2021

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL** June 17, 2021
- 4. AUDIENCE NOT ON AGENDA** (Please Note: this time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.)
- 5. NEW BUSINESS – Action Items**

Approve and accept two Donations for the Weed Community Pool from the McConnel Foundation (\$1500.00) and Debbie Yeager (\$500.00)
- 6. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. Director Report-Kim Greene
  - b. Maintenance Supervisor-Zeke Zanutto
  - c. District Secretary-Christy Forry
- 7. BOARDMEMBER/STAFF COMMENTS**
- 8. DISBURSEMENTS & Budget Transfer– Action Items**
  - a. June Profit & Loss
- 9. ADJOURN**