

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Feb 16, 2023

WEED COMMUNITY CENTER-10:00AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL**  
Jan 19, 2023
- 4. AUDIENCE NOT ON AGENDA**
- 5. OLD BUSINESS-**
- 6. NEW BUSINESS – Action Items**
  - a. Denise Spayd continues discussion.
  - b. Ken Palfini Mondays use of Grand Room and Kitchen
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
  - a. Director Report-Kim Greene
  - b. Maintenance Supervisor-Zeke Zanotto
  - c. Office Manager-Christy Forry
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9. DISBURSEMENTS**
  - a. Sign for direct deposits/bill pay.
- 10. ADJOURN**
- 11. CLOSED SESSION**