

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 18, 2023

WEED COMMUNITY CENTER-10:00AM

1. CALL TO ORDER-

2. ROLL CALL-

PR- ST- VR- JW- MN-

3. REMOTE PARTICIPATION-

4. MINUTES/APPROVAL-

March 16, 2023

5. AUDIENCE NOT ON AGENDA-

6. OLD BUSINESS-

7. NEW BUSINESS – Action Items

- a. Fundraising Ideas- for capital outlay, electronics/equipment replacement cycle
- b. Kids swimming at WCC during summer months
- c. Approval to submit a resolution request for a temporary loan in the amount of \$100,000 to be advanced from 2023/2024 tax revenue for the purpose of meeting District obligations pending allocation of Dec tax revenue from the Siskiyou County Board of Supervisors. This temporary loan will be repaid on or before April 10, 2024
- d. Update on truck accident.
- e. Approve donations of \$346.00 for the Youth Activities Program.

8. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

- a. Director Report-Kim Greene
- b. Secretary Report-Christy Forry
- c. Maintenance Supervisor-Zeke Zanotto

9. BOARDMEMBER/STAFF COMMENTS

10. SAFETY MEETING REPORT

11. DISBURSEMENTS

- a. Sign for direct deposits/bill pay.

12. ADJOURN