

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – NOVEMBER 21, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. 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.)

5. CONSENT AGENDA –

- Minutes – September 12, 2024 regular meeting / October 10 meeting canceled
- September payroll #2 – net wages & taxes - \$3441.17
- October payroll #1 & #2 – net wages & taxes - \$4795.39
- November payroll #1 – net wages - \$99.74
- October – Vendor Disbursements – \$66,370.94
- November – Vendor Disbursements – \$15,338.48
- Budget Appropriation – To recognize a final insurance payment for the 2023 restroom damage claim (Compensation Insurance) and to increase the 728000 Special Departmental Expense budget for the final vendor payment to CRBR Property Damage Services.

6. REPORTS

Facilities Update / City Maintenance Assistance

- City Park / Ballfield - Winterization
- Community Building
- Pool Winterization – CPO Tim Pierce

Recreation

- 2024 Rotary “Holiday Craft Fair” – follow-up
- Holiday & rental activities

Administrative –

- Per Capita Project – Pool Improvements / Contractor progress to date and scheduling for upcoming work
- Meeting with City Mayor and City Administrative Staff – Follow-up

Financial –

- Budget Overview thru October 31, 2024

7. BOARD / STAFF COMMENTS

8. ADJOURN