

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

THURSDAY – SEPTEMBER 12, 2024 – 6PM

DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

Thank You Note – Karen O’Quinn Dunsmuir Library / Re: Pool Bucks for Summer Reading Program

5. 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.)

6. CONSENT AGENDA –

- Minutes – August 8, 2024 regular meeting
- Minutes – August 29, 2024 special meeting
- August payroll #2 – net wages & taxes - \$9,270.69
- September payroll #1 – net wages - \$132.98
- September – Vendor Disbursements – presented at meeting

7. REPORTS

Facilities Update / City Maintenance Assistance

- City Park / Ballfield
- Community Building / Janitorial Services
- Pool Season Wrap-Up – CPO Tim Pierce

Recreation

Administrative –

- Per Capita Project – Pool Improvements / Contractor Scheduling

8. BOARD / STAFF COMMENTS

9. ADJOURN