

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY–JANUARY 9, 2020 - 6 PM - DISTRICT OFFICE -

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. ROLL CALL

3. ELECTION OF 2020 BOARD OFFICERS – Nominations will be taken to elect 2020 Board officers Chairman – Vice Chairman – Board Clerk / Action item

The 2020 Board Chairman, as elected, will preside over the remainder of the meeting.

4. CORRESPONDENCE

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 –

- Approval – November 14, 2019 Regular Meeting minutes / December Meeting Canceled
- Disbursements – November PR #2, December Payroll #1 & 2, 4th Qtr. EDD Tax, December-January disbursements (paid & pending)
- Approval - Donations to District-
 - \$400 / Dunsmuir Botanical Gardens Committee - Donation to District Park Sign Project
 - \$500 / Donations - Pool Bucks Campaign FY 1920
 - \$500 / Mechanics Bank – Pool Bucks Campaign FY 1920

7. NEW BUSINESS -

DISTRICT WEB PAGE REVIEW / WEB-HOSTING THRU STREAMLINE - Presentation by the District Administrator and Boardmember Cutting of the District's proposed new web-page design as developed & hosted by Streamline / Design and content will be reviewed / Proposal to approve Streamline web hosting & support services subscription – Possible Action

8. REPORTS

Maintenance –

- City Park – Tree Removal Project / Update
- Other Park Facilities & Equipment

Administrative

- District Logo Re-Design / Update
- District's User Fee Schedule / Review Timetable
- District's Facility Use Agreements / Review Timetable

Financial

- Mid-year operations & budget review

9. BOARD / STAFF COMMENTS

10. CLOSED SESSION – Pursuant to Brown Act Section #54957 – Personnel Matters

Report Out of Closed Session

11. ADJOURN