

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – AUGUST 5, 2021 – 5:30PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
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. **AUDIENCE ON AGENDA –**
 - Allison Leshefsky – See New Business
6. **NEW BUSINESS –**

Grant Opportunities & Funding Resources – Allison Leshefsky will be presenting information for Board review to continue discussion concerning possible grant opportunities and funding resources for District projects & operations. Leshefsky is requesting further discussion with the Board and staff to address strategic planning for future grant projects; positioning the District for funding acquisition; and District goal-setting relating to facility operations and expansion of District programming. Discussion & possible action
7. **BOARD / STAFF COMMENTS**
8. **ADJOURN**