

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JANUARY 12, 2023 – 6PM

DUNSMUIR COMMUNITY CENTER

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA APPROVAL**
4. **ELECTION OF 2023 BOARD OFFICERS** – Nominations will be taken for the election of 2023 Board officers – Chairman – Vice-Chairman – Board Clerk. The newly elected Board Chairman will take the gavel and preside over the remainder of the meeting.
5. **CORRESPONDENCE** – Thank you note from DES Student Council
6. **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.
7. **CONSENT AGENDA –**
 - Minutes – November 10, 2022 regular meeting
 - November payroll #2 - net wages & taxes – \$5031.47
 - December payroll #1 & 2 – net wages & taxes - \$3588.58
 - December Disbursements – \$15,468.01
 - January Disbursements – total presented at meeting
8. **REPORTS**
 - Maintenance – Current Operations**
 - Recent vandalism / storm-related tree issues
 - Pool – upcoming CPO course – staff certification
 - Evaluation of existing park/facility plumbing and recommended repairs
 - Recreation –**
 - Program Update – Adult exercise class extended schedule
 - 2023 “Railroad Days” planning update
 - Administrative –**
 - Prop 68 Grant Project – Engineering Contract (approval February)
 - Grant research & proposed projects / Timelines
 - Eagle Scout Project proposal – update
 - City sponsored Ethics Training – staff & Boardmember participation
 - Pool Mural Project – follow-up
 - Financial –**
 - FY2223 – Budget status summary through 12/31/22
9. **BOARD / STAFF COMMENTS**
10. **ADJOURN**