

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – AUGUST 29, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA APPROVAL**
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. **PUBLIC HEARING**

Open Public Hearing

District's Proposed FY2425 Budget / Public Comment – During the Public Hearing requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the inclusion of any additional item.

Close Public Hearing

7. **NEW BUSINESS -**

Discussion and Adoption of the District's FY2425 Adjusted Budget –

Final Board review of the District's proposed adjusted budget for FY2425 / Recommendations from staff will be provided to support adjustments made to the final budget projections – Discussion and adoption

RESOLUTION #1-2425 - A Resolution Of The Board Of Directors Of The Dunsmuir Recreation And Parks District To Approve The Adopted Budget For The Fiscal Year 2024/25, Ending June 30, 2025 As Presented To The Siskiyou County Auditor-Controller (by title only) - Action item

Roll Call Vote

8. **ADJOURN**