# **DUNSMUIR RECREATION & PARKS DISTRICT**

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – DECEMBER 17, 2020 – 3:30PM

#### ZOOM TELECONFERENCE MEETING

## Join Zoom Meeting

https://us02web.zoom.us/j/81508761835?pwd=V0ppckdBeTdBVE55NnVDazA0OStzdz09

Meeting ID: 815 0876 1835 Passcode: 692818 One tap mobile +16699009128

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 815 0876 1835 Passcode: 692818

### 1. CALL TO ORDER

### 2. ROLL CALL

**3. 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.

#### 4. CONSENT AGENDA –

- Approval / December Payroll #2 Net Wages & Taxes total presented at meeting
- Approval / December Vendor Disbursements total presented at meeting

### 5. ADJOURN