

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JANUARY 9, 2025 – 6PM DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA APPROVAL**
4. **ELECTION OF BOARD OFFICERS** – Nominations will be taken for the election of 2025 Board Officers – Chairperson / Vice-Chairperson / Board Clerk. The newly-elected Chairperson will take the gavel and preside over the remainder of the meeting.
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 –**
 - Minutes – December 12, 2024 regular meeting
 - December payroll #1 & 2 – net wages & taxes - \$3,643.94
 - January – Vendor Disbursements – total presented at meeting
7. **NEW BUSINESS –**

Surplus Equipment Sale / Board Authorization – The District Administrator is requesting discussion with the Board concerning the possible listing of District surplus equipment for sale. Items deemed no longer useful or necessary for District operations will be identified as surplus. Upon Board authorization to initiate the surplus listing, items will be legally advertised for sale by the District. Discussion & possible action
8. **REPORTS**

Maintenance Update / City Assistance

 - City Park and Facilities

Recreation

 - 2025 Lifeguard Recruitment Planning

Administrative –

 - Per Capita Project – Pool Improvements / Contractor progress to date and scheduling for remaining work
 - Meeting with Mayor and City Administrative Staff – Scheduling update
9. **BOARD / STAFF COMMENTS**
10. **ADJOURN**