

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS / DUNSMUIR CITY COUNCIL SPECIAL JOINT MEETING AGENDA THURSDAY – APRIL 25, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER AND FLAG SALUTE

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. OLD BUSINESS -

City-District Lease and Proposed New Services Agreement - As a follow-up from the February 22, 2024 special joint meeting of the Board and City Council, continued discussion will be held regarding the future status and/or termination of the Lease between the City and District and to review a draft proposal to implement a new Management Services Agreement. Board, City Council, and District & City staff input will be heard and recommendations made to facilitate next steps in the process.

Discussion and possible action

5. ADJOURN