

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – AUGUST 20, 2020 – 6:00 PM

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83900905083?pwd=aVR2NkxLTFI0eHlnVXU5bIZFWjFXdz09>

Meeting ID: 839 0090 5083
Passcode: 115602
One tap mobile
+16699009128 US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 839 0090 5083
Passcode: 115602

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
4. **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.)
5. **CONSENT AGENDA –**
 - Minutes / July 1, 2020 Special Meeting – Payroll Approval
 - Minutes / July 9, 2020 Regular Meeting
 - Minutes / July 16, 2020 Special Meeting – Payroll Approval
 - Disbursements – FY 2021 August Vendor Disbursements – Total presented at meeting
 - Donation Acceptance – Jackie Hitchcock / To facilitate the purchase of two dog waste bag stations – purchase price - \$348.82
6. **PUBLIC HEARING –**

Open Public Hearing

Final Review of the District’s Proposed FY 2021 District Budget – 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 FY 2021 Recommended Budget –**

Final Board review of the District’s proposed adjusted budget draft / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget projections – Discussion and adoption

RESOLUTION #1 – 2021 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2020/21 ENDING JUNE 30,2021 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER

(by title only) - Action item

ROLL CALL VOTE

8. OLD BUSINESS

Dunsmuir Botanical Gardens / District – MOU Agreement Update – The District Administrator will be presenting information regarding recent meetings with the Botanical Garden Committee to formulate an updated MOU agreement between the Committee and the District applicable to fundraising activities coordinated by the Botanical Gardens Committee and the continuation of payroll services provided by the District for the Committee. Discussion & possible action to approve a revised MOU document

9. REPORTS

Maintenance –

- Covid-19 Protocols - Park & Facility Use / Update & Recommendations
- Upcoming Playground Review
- Safety Items – Fire Extinguishers
- Swim Pool Upkeep – Health & Sanitation Compliance from County Public Health

Administrative

- Prop 68 Per Capita Grant Program / Allocation & Grant Project Filing Timetable
- Maintenance Committee Meeting / Follow-Up
- Schedule Special Zoom meeting – September Payroll #1 Approval - Tuesday, Sept. 1

10. BOARD / STAFF COMMENTS

11. ADJOURN