

# **WEED RECREATION & PARKS DISTRICT**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**AUGUST 17, 2017**

**BEL-AIR PARK CONFERENCE ROOM – 6:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** July 20, 2017 Regular Meeting
4. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any item not on the agenda. **NO ACTION WILL BE TAKEN** on matters not on the agenda. Comments are invited during Board discussion of agenda items.
5. **AUDIENCE ON AGENDA –**  
Chuck Schlumpberger, District Engineer (See OLD BUSINESS)  
Summer Day Camp Staff / Program Presentation (See REPORTS)
6. **OLD BUSINESS –**  
**Weed Community Center / Construction Update** – Schlumpberger will be in attendance to provide pertinent information and updates concerning the WCC construction project. Schlumpberger will also be discussing the current service agreement for engineering services. Possible Action
7. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Recreation –**  
-Summer Day Camp Staff – Program Presentation  
-Swimming Pool / Season Wrap-Up – Donya Sarti, Pool Supervisor  
  
**Maintenance – Maintenance Foreman Zanotto**  
-Current Projects  
-Equipment Maintenance / Update  
  
**Administrative –**  
-Senior Transportation / Services Update  
-Grant Research / Update  
-Final Budget Adoption – September 21 Regular Meeting / Schedule Budget Committee for Final Review & Recommendations
8. **BOARDMEMBER / STAFF COMMENTS**
9. **DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION** – Action items  
  
**Motion #1 - Disbursement Approval – FY 1718** – August Payroll #1 & 2, July-August accounts payable disbursements (pending)
10. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**
11. **ADJOURN**