

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 17, 2022

WEED COMMUNITY CENTER-10:00AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES/APPROVAL**
Oct 20, 2022
- 4. AUDIENCE NOT ON AGENDA**
- 5. OLD BUSINESS-**
 - a. Continue discussion on gym space
 - b. Update on new MOU discussion for senior lunch
- 6. NEW BUSINESS – Action Items**
 - a. Holiday Advertising for event rentals.
 - b. Free 1 week gym membership, for new members. (Ongoing)
 - c. Board Committee appointments 22/23
 - d. Dec Board Meeting
- 7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Director Report-Kim Greene
 - b. Maintenance Supervisor-Zeke Zanutto
- 8. BOARDMEMBER/STAFF COMMENTS**
- 9.**
- 10. ADJOURN**