

WEED RECREATION AND PARKS DISTRICT

BOARD OF DIRECTORS – SPECIAL MEETING

Wednesday, September 11, 2024 – 3:30 p.m.

*WEED COMMUNITY CENTER.
161 E. Lincoln Avenue, Weed, CA 96094*

1. CALL TO ORDER

The Special Meeting of the Board of the Weed Recreation and Parks District will be called to order and attendance will be recorded.

Roll Call:

Martin Nicholas; Paula Rossetto; Sue Tavalero; Jeffery Williams

2. PUBLIC COMMENT ON AGENDA ITEM

The opportunity to comment at public meetings is governed by the State of California Brown Act. By definition, this is an opportunity for the Board to learn the concerns and views of the public. The Board is not able, under the Brown Act, to engage in any level of conversation or discussion on the comments. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion. Three minutes will be allotted to each speaker and twenty minutes to each subject matter. Non-English speakers are entitled to at least twice the time which is normally allotted to a member of the public who wishes to publicly comment when a translator is used.

Anyone wishing to address the Board on an agenda or non-agenda item that is within the jurisdiction of the Board may do so by completing the Open Forum form and submitting a copy to the Board Secretary. Speakers will be recognized by the Board President.

3. ACTION ITEMS

- a. **Notice of Appointment of WRPD Board Member:** The Board will consider approval of an appointment to replace the Board Member position vacated by the resignation of Board Member - Veronica Rivera.

4. CLOSED SESSION

- a. Public Employee Performance Evaluation-Ongoing Review of Goals and Objectives (pursuant to Gov Code Section 54957) District Administrator.
- b. Reconvene to Open Session: The Board will reconvene in Open Session.

5. ADJOURN THE MEETING