

Durham Recreation and Park District  
Regular Board of Directors Meeting  
**Thursday January 21, 2021 5:30 PM**  
(Posted prior to 5:30 PM Tuesday, January 19, 2021)

**AGENDA**

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A. Roll Call:

B. Call to Order:

1. This agenda was posted at least 72 hours in advance of this meeting.  
For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
  - a) Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
  - b) Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
  - c) Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.

Notwithstanding, the above items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

C. Flag Salute

D. Election of Board Members

- a. Election of Board Chairman
- b. Election of Board Vice Chairman
- c. Election of Board Secretary

Chairman Appoints Committees

- d. Budget
- e. Facilities
- f. Personnel
- g. Safety
- h. Parade & Picnic

E. Consent Agenda:

1. Ratify November, December Payroll Expenses
2. Ratify Payment of November, December Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for November, December.
4. Approval of Minutes from the November 12, 2020 Regular Meeting.
5. Approval of Program Financial Reports for:
  - a. Distance Learning-ASP November
  - b. November Cubbie Care Program
  - c. Gentle Yoga Class
  - d. Polar Plunge Event

e. Financials from County October-December

F. Public Comment:

No action or discussion will be undertaken on any item not appearing on the posted agenda.  
Government code section 54954.2

G. Old Business:

1. Prop 68 Status

H. Current Business:

1. Review & Discuss CAPRI Report for 2020.
2. Request Approval purchase of Heater/A-C for Office.

I. Recreation Supervisor

J. Coordinator Report

K. Park Supervisor's Report

L. District Manager's Report

M. Correspondence: County Investment Reports.

N. Closed Session:

O. Reports from the Board

P. Adjournment

Next scheduled board meeting Thursday February 11, 2021 at 5:30 p.m.

**DECLARATION OF MEETING LOCATION CHANGE**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Durham Recreation and Park District will be closing the January 21, 2021 Board of Directors Meeting to members of the public and non-essential District staff. The public may attend the meeting via the following link, although their audio and video will not be turned on:

<https://zoom.us/j/99520077484?pwd=R1BIQ2djV0FPcDUxOTI5WWwzODcrUT09>

Meeting ID: 995 2007 7484

Passcode: mp5s9T

The public may submit comments prior to the meeting via email to [kelly@durhamrec.com](mailto:kelly@durhamrec.com) before 1:00 p.m. on Thursday, January 21, 2021 and they will be read into the record.