

Durham Recreation and Park District  
Regular Board of Directors Meeting  
**Thursday November 18, 2021 5:30 PM**  
9319 Midway, Durham\*\*\*In Person\*\*\*  
(Posted prior to 5:30 PM Monday, November 15, 2021)

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**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. Consent Agenda:

1. Ratify October Payroll Expenses
2. Ratify Payment of October Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for October.
4. Approval of Minutes from the October 14, 2021 Regular Meeting, and October 28, 2021 Safety Meeting.
5. Approval of Program Financial Reports for:
  - a. ASP Oct.-All Grades.
  - b. Cubbies-October
  - c. Kids Night In
  - d. October Yoga Classes-Adults
  - e. Fall Outdoor Soccer
  - f. Spookfest Financial
  - g. Financials from County September, October & in house Financials October.

E. Public Comment:

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

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F. Old Business:

1. Prop 68 Update.
2. JBAC/Pool Parking lot.
3. New stove at Memorial Hall.
4. Floor Cleaner.

G. Current Business:

1. Request Approval of Contribution of \$150.00 toward drinks for the Christmas Tree Lighting at the Adobe Church.
2. Request Approval of Catered Christmas Dinner for all Board Members and Employees on December 9, 2021.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence: Treasurer's Investment Report

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday January 13, 2022 at 5:30 p.m.