

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday February 11, 2021 5:30 PM
9447 Midway – Room 71
(Posted prior to 5:30 PM Monday, February 8, 2021)

AGENDA

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 January Payroll Expenses
2. Ratify Payment of January Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for January.
4. Approval of Minutes from the January 21, 2021 Regular Meeting.
5. Approval of Program Financial Reports for:
 - a. Distance Learning-ASP December-January
 - b. December-January Cubbie Care Program
 - c. Winter Break Camp Financial
 - d. Kids Night in Nov.-Dec. Financial
 - e. Financials from County January.

E. Public Comment:

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

F. Old Business:

1. Prop 68 Status

AGENDA, Durham Recreation and Park District
Thursday, February 11, 2021
Page 2 of 2

G. Current Business:

1. Discuss & Approve Nominating Mr. Bradley to LAFCO Board for 2021-2025 Term.
2. Approve Resolution # 21-01 Covering Board Members & Volunteers under our Worker's Compensation Coverage.
3. Acknowledge Jake Illukowicz's Eagle Scout project-Durham-Midway Sign.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence:

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday March 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 February, 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/97465304709?pwd=VndsWTQvaWQ4N0RIWUdONGVIUjZMz09>

Meeting ID: 974 6530 4709

Passcode: Zz3YW8

The public may submit comments prior to the meeting via email to kelly@durhamrec.com before 1:00 p.m. on Thursday, February 11, 2021 and they will be read into the record.