

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday May 19, 2022 4:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 4:30 PM Monday, May 16, 2022)

AGENDA

A. Flag Salute

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. Roll Call

D. Consent Agenda:

1. Ratify March Payroll Expenses
2. Ratify Payment of March Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for March.
4. Approval of Minutes from the April 14, 2022 Regular Meeting and April 28, 2022 Safety Mtg.
5. Approval of Program Financial Reports for:
 - a. ASP April-All Grades.
 - b. Cubbies-April.
 - c. Spring Break Camp.
 - d. April Yoga Classes-Adults.
 - e. Volleyball Skills & Drills.
 - f. Lifeguard Certification.
 - g. April Hula Classes.
 - h. Financials from County March & in house Financials April.

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 Update.

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G. Current Business:

1. Request Approval to move June Board Mtg. to Thursday June 16, 2022.
2. Request Approval of Preliminary Budget 2022-2023.
3. Request Approval of Live Music at Community Park-Butte College Picnic.
4. Request Approval to Increase Minimum Age to work for DRPD.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence: Treasurer Reports

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday June 16, 2022 at 5:30 p.m.