

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday September 9, 2021 5:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 5:30 PM Monday, September 6, 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 August Payroll Expenses
2. Ratify Payment of August Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for August.
4. Approval of Minutes from the August 12, 2021 Regular Meeting.
5. Approval of Program Financial Reports for:
 - a. ASP August-All Grades.
 - b. Summer Camp Weeks 8-9.
 - c. Summer Cubbie Day Camp.
 - d. Kids Night In.
 - e. August Yoga Classes-Adults & Girls.
 - f. Financials from County June, July & in house Financials August.

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 of Bid to Resurface the South end of the Louis Edwards Parking lot.

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 October 14, 2021 at 5:30 p.m.