

Durham Recreation and Park District  
Regular Board of Directors Meeting  
**Thursday October 13, 2022 5:30 PM**  
9319 Midway, Durham\*\*\*In Person\*\*\*  
(Posted prior to 5:30 PM Monday, October 10, 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 September Payroll Expenses
2. Ratify Payment of September Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for September.
4. Approval of Minutes from the September 8, 2022 Regular Meeting.
5. Approval of Program Financial Reports for:
  - a. ASP-September Financial.
  - b. September Cubbies Financial.
  - c. September Yoga Classes-Adults.
  - d. Financials from County September & in house Financials September.

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.
2. ATV Update.

**AGENDA, Durham Recreation and Park District**  
**Thursday, October 13, 2022**  
**Page 2 of 2**

G. Current Business:

1. Request Approval to Appoint Andrew Headley as New Board Member.
2. Request Approval for Spookfest Budget of \$600.00.

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 November 10, 2022 at 5:30 p.m.