

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday February 9, 2023 5:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 5:30 PM Monday, February 6, 2023)

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 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 12, 2023 Regular Meeting and Safety Meeting Minutes from February 2, 2023.
5. Approval of Program Financial Reports for:
 - a. ASP-January Financial.
 - b. Cubbies-January Financial.
 - c. Christmas Break Camp-Financial.
 - d. January Yoga Classes-Adults.
 - e. Co-ed Adult Volleyball Financial 2022.
 - f. Financials from County January & in house Financials 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

AGENDA, Durham Recreation and Park District

Thursday, February 9, 2023

Page 2 of 2

F. Old Business:

1. Prop 68 Update.

G. Current Business:

1. Update from Parade & Picnic Attendee.
2. Approve Fireworks Show for Parade & Picnic.
3. Approve Resolution Authorizing Execution of Loan Documents.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence: Letter from Marge Redding, Letter from Kirsten Cyr.

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday March 9, 2023 at 5:30 p.m.