

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday June 10, 2021 5:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 5:30 PM Monday, June 7, 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 May Payroll Expenses
2. Ratify Payment of May Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for May.
4. Approval of Minutes from the May 13, 2021 Regular Meeting and Safety Meeting Minutes from April 29, 2021.
5. Approval of Program Financial Reports for:
 - a. ASP May-All Grades
 - b. May Cubbie Care Program
 - c. Yoga Classes
 - d. Financials from County April & in house Financials May

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. Memorial Hall-Exhaust Hood Update

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G. Current Business:

1. Request Approval of the Final Budget for 2021-2022.
2. Request Approval to Purchase new Stove/Oven for Memorial Hall.

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 August 12, 2021 at 5:30 p.m.