

Durham Recreation and Park District
9447 Midway Room 71, Durham, California
Regular Board of Directors Meeting
Thursday January 11, 2018 6:30 PM
(Posted prior to 6:30 PM Monday, January 8, 2018)

AGENDA

A. Roll Call:

B. Call to Order:

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. Annual Organization of Governing Board

1. Election of Board Members
 - a. Election of Board Chairman
 - b. Election of Board Vice Chairman
 - c. Election of Board Secretary
2. Chairman Appoints Committees
 - a. Budget
 - b. Facilities
 - c. Personnel
 - d. Safety
 - e. Parade & Picnic

E. Consent Agenda:

1. Ratify December Payroll Expenses
2. Ratify Payment of December Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for December.
4. Approval of Minutes from the December 15, 2017 Regular Meeting.

AGENDA, Durham Recreation and Park District
Thursday, January 11, 2018
Page 2 of 2

5. Approval of Program Summaries and Financial Reports for:
 - a. December Cubbies Financial
 - b. December Kinder Financial
 - c. December ASP Financial
 - d. December JR. Leader Financial

- F. Public Comment:
 1. No action or discussion will be undertaken on any item not appearing on the posted agenda. Government code section 54954.2

- G. Old Business:
 1. M.H. Flooring Project update.

- H. Current Business:
 1. Approval of Harvest Festival 2018 dates of Sept. 15, 16, and fee
 2. Durham Little League 2018 Contract Review and Approval.
 3. Request from Debbie Ilukowicz for reduced fee/no fee for MH rental for DIS Technology Fundraiser
 4. Discussion of Facility rental fee Structures and use Policies for M.H. and JBAC.

- I. Recreation Supervisor's Report

- J. District Manager's Report

- K. Correspondence-

- L. Reports from the Board

- M. Adjournment

Next scheduled board meeting February 8, 2018 at 6:30 p.m.