

`Durham Recreation and Park District
9319 Midway Memorial Hall, Durham, California
Regular Board of Directors Meeting
Wednesday April 11, 2018 6:30 PM
(Posted prior to 6:30 PM Friday, April 6, 2018)

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 March Payroll Expenses
2. Ratify Payment of March Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for March.
4. Approval of Minutes from the March 8, 2018 Regular Meeting,
5. Approval of Program Financial Reports for:
 - a. March Cubbie Care
 - b. March Kinder Club
 - c. March ASP
 - d. March JR. Leader

E. Public Comment:

1. 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. M.H. Flooring Project update
2. Pool Heater Replacement
3. M.H. Kitchen Appliances
4. Truck Donated by Agri Electric
5. Rules & Regulations for new building & M.H
6. Memorial Hall Stage Curtains
7. Website/Email
8. Durham Little League Items

G. Current Business:

1. Durham Parade and Picnic:
 - a. Approval of Portable Toilet Expense for picnic day-
 - b. Approval of Parade Marshall, Woman, and Junior of the Year.
 - c. Free Swim Picnic Day
 - d. Update on Planning
2. Budget Committee Report.
3. Discussion of Preliminary Budget.

H. Recreation Supervisor's Report

I. District Manager's Report

J. Correspondence

K. Reports from the Board

L. Adjournment

Next scheduled board meeting May 10, 2018 at 6:30 p.m.