

Durham Recreation and Park District  
9319 Midway Memorial Hall, Durham, California  
Regular Board of Directors Meeting  
**Thursday July 12, 2018 6:30 PM**  
(Posted prior to 6:30 PM Monday, July 9, 2018)

**AGENDA**

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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 June Payroll Expenses
2. Ratify Payment of June Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for June.
4. Approval of Minutes from the June 14, 2018 Regular Meeting.

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. Rules & Regulations for new building & M.H
2. Memorial Hall Stage Curtains
3. District Website/Email
4. Durham Little League Items
5. Durham Dolphins Swim Team Update
6. Land pride mower

G. Current Business:

1. Approval of Final Budget
2. Resolution 18-02 Transfer from Contingencies to Services & Supplies

- H. Recreation Supervisor's Report
- I. Park Maintenance Supervisor's Report
- J. District Manager's Report
- K. Correspondence-
- L. Reports from the Board
- M. Adjournment

Next scheduled board meeting August 9, 2018 at 6:30 p.m.