

Durham Recreation and Park District
9319 Midway Memorial Hall, Durham, California
Regular Board of Directors Meeting
Thursday August 9, 2018 6:30 PM
(Posted prior to 6:30 PM Monday, August 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. Move To Closed Executive Session

E. Closed Executive Session

- a. Personnel Matters
(Government Code 54957)

F. Return To Open Session

G. Report of Action taken in Closed Session

H. Consent Agenda:

1. Ratify June & July Payroll Expenses
2. Ratify Payment of June & July Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for June & July.
4. Approval of Minutes from the June 14, 2018, & July 9, 2018 Regular Meeting, and Safety Mtg. Minutes July 31, 2018.
5. Approval of Program Financial Reports for:
 - a. EOY Cubbie Care
 - b. EOY Kinder Club
 - c. EOY ASP
 - d. EOY JR. Leader
 - e. Tiny All-Stars (Summer)
 - f. Summer Youth Basketball

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I. Public Comment:

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

J. 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

K. Current Business:

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

L. Recreation Supervisor's Report

M. Park Maintenance Supervisor's Report

N. District Manager's Report

O. Correspondence-Treasurer's report

P. Reports from the Board

Q. Adjournment