

Durham Recreation and Park District
9319 Midway Memorial Hall, Durham, California
Regular Board of Directors Meeting
Friday December 14, 2018 5:00 PM
(Posted prior to 5:00 PM Tuesday, December 11, 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. Annual Organization of Governing Board

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

E. Consent Agenda:

1. Ratify November Payroll Expenses
2. Ratify Payment of November Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for November.
4. Approval of Minutes from the November 8, 2018 Regular Meeting.

5. Approval of Program Financial Reports for:

- a. October Cubbie Care
- b. October Kinder Club
- c. October ASP
- d. October JR. Leader
- e. Activity Guide Winter/Spring
- f. 2018 Chili Cook-Off
- g. Donuts with Santa

F. Public Comment:

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. Community Park BBQ

H. Current Business:

1. Approval of Job Descriptions.
2. Resolution No. 18-06

I. Recreation Coordinator's Reports

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence-

M. Reports from the Board

N. Adjournment

Next scheduled board meeting January 10, 2019 at 5:30 p.m.