

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT
Mailing Address: P. O. Box 402, Crescent City, CA, 95531

AGENDA

REGULAR MEETING

Thursday, June 25, 2020 at 6:30 p.m.

Meeting Location: Del Norte Fairgrounds Board Room, 421 Highway 101 North,
Crescent City, CA *

*The public is invited to attend/participate in the meeting via Zoom using the following:

Topic: June 25th DNCFRPD Meeting

Time: Jun 25, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79642388015?pwd=anY5QVdYM0d1UkppbksrNGF0R3lEQT09>

Meeting ID: 796 4238 8015

Password: 9KhmKs

Dial by your location

+1 669 900 6833 US (San Jose)

BOARD OF DIRECTORS

Robyn Holt – President

Steven Westbrook– Vice President

Sabina Renner – Secretary

Rich Wier - Director

Doug Wakefield - Director

1. 6:30 p.m. Call the meeting to order and take roll.

- **COMMENT PERIOD:** Members of the public may address the Board of Directors on matters that are within the authority and jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. For matters not on the agenda, The Board cannot comment or otherwise consider a Public Comment matter until such items have been properly noticed for a future meeting agenda.

2. Consent Agenda: (Discussion/Action by the Board) All items on the Consent Agenda are to be approved in one motion unless a Board Member requests separate action on a specific item.

- a. Approve Expenditures processed for payment since the meeting of May 28, 2020.
- b. Approve Minutes from the Regular Meeting of May 28, 2020.
- c. Approve Minutes from the Special Meeting of June 3, 2020.
- d. Approve Minutes from the Finance Committee Meeting of June 3, 2020.

- e. Approve Financial Statements received from the County of Del Norte for the month of May 2020.
- f. Approve Financial Statements received from the CFSA for the month of May 2020.

3. New Business:

- a. Hold a Public Hearing on the Preliminary Budget for Fiscal Year 2020-2021. Following the Public Meeting, adopt the Preliminary Budget for the Fiscal Year 2020-2021. Take action as necessary and appropriate.
- b. Discussion and consideration of approval of the Annual Audit for Fiscal Year ending June 30, 2020 as prepared for the District by Donald R. Reynolds, Certified Public Accountant. Take action as necessary and appropriate.

4. Old Business:

- a. Update from the 41st DAA regarding status on purchase of generator.
- b. Update from the 41st DAA regarding status of RFP.

5. Committee Reports:

- a. **Finance Committee** – Receive a report from the Finance Committee on any items of interest, including a report of discussions held at any meetings held since the May 28, 2020 meeting of the Board of Directors. A copy of the meeting of June 3, 2020 is included in the agenda for the Board's information.

- 6. Board Comments:** Members of the Board of Directors may comment on District business, request clarification, information or that items be included in future agendas. No action will be taken, but direction may be given to staff and items scheduled for future agendas.

- 7. Adjournment:** Adjourn to the next Regular Session meeting on July 23, 2020 at 6:30 p.m. at the Del Norte Fairgrounds Board Room.

**Pursuant to the Americans with Disabilities Act, anyone requiring reasonable accommodation to attend or participate in any Board of Directors meeting should contact the District one (1) week in advance whenever possible. At the present time, such requests to the District may be made by leaving a message at the Del Norte Fairgrounds office at (707)-464-9556 and the message will be forwarded to the District.*