



AGENDA

- I. Call to Order/Roll call
- II. Introduction of Guests
- III. Public Comment
- IV. Consent Agenda (Voice vote)
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion with no discussion unless a Board member makes a request for items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
 - A. Approval of Regular Board Meeting Minutes – August 10, 2023
 - B. Treasurer's Report – July and August 2023
 - C. Disbursement Report – July and August 2023
 - D. Member Tax Contribution Payment Report – As of September 30, 2023
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business (Voice vote)
 - A. Other
- VIII. New Business (Roll Call)
 - A. Amended Resolution 23-01
 - B. Other
- IX. Staff Reports (Information)
 - A. Administration
 - B. Recreation
 - C. Staffing and Support Services
 - D. Communications & Development
- X. Adjournment (Voice vote)

Next meeting: Thursday, December 14, 2023 @ 2:00 pm at the WDSRA office