



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 12, 2021**
 - B. **Approval of Personnel Committee Minutes – September 9, 2021**
 - C. **Treasurer's Report – July and August 2021**
 - C. **Disbursement Report – July and August 2021**
 - D. **Member Tax Contribution Payment Report – As of September 30, 2021**
- V. **Member District Updates on Boards, Staff and Facilities** (Information)
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information)
- VIII. **Old Business**
 - A. **Other** (Voice vote)
- IX. **New Business**
 - A. **Approval of 2022-2023 Goals** (Voice vote)
 - B. **Acceptance of Audited Financials for FYE 04/30/21** (Voice Vote)
 - C. **Other**
- X. **Administration Report** (Information)
- XI. **Recreation Report** (Information)
- XII. **Communications & Development Report** (Information)
- XIII. **Adjournment** (Voice vote)

Next meeting: Thursday, December 9, 2021 @ 2:00 pm at the WDSRA office