

Indian Valley Recreation and Park District Board of Directors Meeting

Monday February 18, 2013 5:30PM – 7:30 PM

Location: IV Community Center 209 Crescent Street - Greenville, CA

Agenda

- I. **Call to Order/Roll Call**
- II. **Guests**
- III. **Public Comment:** During the period for public comment citizens are invited to share their concerns regarding issues that are not on the agenda. Please limit comments to 3 minutes or less to facilitate an efficient meeting. The Board is generally unable to respond directly to comments made during this time; however, they will listen carefully to what is presented.
- IV. **Directors Comments**
- V. **Approval of minutes**
- VI. **Action Items**
 - a. Community Connections annual membership renewal for \$100 Discussion/action 5 min
- VII. **Secretary's Report** Discussion/action 5 min.
- VIII. **Treasurers Report** Discussion/action 5 min.
- IX. **Program Director Report** Discussion/action 10 min.
 - a. Program update
 - b. Budget update
 - c. PD needs from Board
- X. **Fundraising and Events** Discussion/action 10 min
 - a. Shanghai Shindig – Event Coordination Committee Report
 - b. Investment in permanent stage for center
- XI. **Pool Committee update** Discussion/action 10 min
- XII. **Community Center Committee update** Discussion/action 10 min.
- XIII. **Community Center Outdoor and Garden Committee Report** Discussion/action 5 min.
- XIV. **New Business** Discussion/action 30 min.
 - a. Community Center Appreciation Day proposal
 - b. Would IVRPD host one Community Supper in 2013 (Aug, Oct, Nov, Dec)?
 - c. Review SDRMA Election package for SDRMA board of directors
 - d. Review Plumas County Election form
 - e. Review 2012/2013 Form 700.
 - f. Review Plumas County Clerk's package
- XV. **Adjourn**