

Indian Valley Recreation and Park District Board of Directors Meeting

Monday, October 20, 2014 5:30PM – 7:30 PM

Location: I.V. Community Center - 209 Crescent Street - Greenville, CA

Agenda

- I. **Call to Order/Roll Call**
- II. **Sub Committee/ Roll Call**
- III. **Guests**
- IV. **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.
- V. **Adopt Meeting Agenda**
- VI. **Sub Committee Comment:** Discussion/action
 - a. Read John Shower's synopsis of Round Valley Run /raffle
- VII. **Approval of minutes from September 15, 2014** Discussion/action
- VIII. **Treasurers Report** Discussion/action
 - a. Budget update.
- IX. **Secretary's Report** Discussion/action
 - a. NEW Conflict of Interest
- X. **Administrator Report** Discussion/action
 - a. Program update:
- XI. **Action Items/ Items to Discuss:** Discussion/action
 - a. Pool treasurer
 - b. Facility items rental/use
 - c. Complaint letter from S. Hamar
 - d. Approval of purchase of 4 18qt croc pots
 - e. Approval of purchase of materials to build separators for upstairs storage ~ \$500
 - f. Approval of snow removal awnings materials amount ~ \$2500
 - g. Approval of wage increase to \$13.50/hour for administrator upon 60 day probationary period
 - h. Letter to Plumas Bank requesting to add administrator to online banking access
- XII. **Fundraising, Events and Committee Discussion** Discussion/action
 - a. Festival of Trees
- XIII. **Pool Committee update:**
- XIV. **Community Center Committee Update and Outdoor & Court Yard Report** Discussion/action
- XV. **Directors Comments** Discussion/action
- XVI. **Adjourn**