



# TRUCKEE-DONNER

Recreation & Park District

*Inspiring Creative Active Lives for a Healthy Mountain Community*

## Special Meeting Notice

**Truckee-Donner Recreation and Park District Board of Directors Monday,  
December 31, 2018, 6:45 A.M.**

**Truckee Community Recreation Center, 8924 Donner Pass Road**

**The Board of Directors welcomes you to its meetings; your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.**

### Agenda

- 1. OPEN MEETING – 6:45 A.M.**
- 2. Roll Call –**
- 3. Public Comment –** This is the opportunity for members of the public to address the board on any matter not on the agenda. Please state your name for the record. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. District meetings are recorded for transcription purposes.

**Agenda Item Process –** The board will follow the process below on each agenda item:

1. Staff report.
  - a) Questions from the board to staff.
2. Applicant presentation.
  - a) Questions from the board to the applicant.
  - b) Public comment – Limited to three minutes.
  - c) Board deliberations and discussion.
  - d) Board action (if action needs to be taken).
- 4. New Business –**
  - 4.1 Discussion/Possible Action regarding purchase and/or rental of ice rink chiller/condenser(s).
- 5. Adjournment –**

Agenda posted and mailed on December 28, 2018

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Brandon Perry, HR Manager and District Clerk

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brandon Perry, District Clerk, at 530-582-7720. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)