



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
Tuesday, August 18, 2020 6:00 pm
Truckee Community Recreation Center, 10981 Truckee Way

Note: This will be a live meeting at the Community Recreation Center. Community Participants will enter from the courtyard adjacent to the community rooms at the Community Recreation Center. The public is required to wear a face covering while participating in the meeting. The room will be set up to provide social distancing of six feet.

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 – 6:00 P.M.
2. Roll Call

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:

1. Staff report.
 - a) Questions from the board to staff.
 - b) Public comment – Limited to three minutes.
 - c) Board deliberations and discussion.
 - d) Board action (if action needs to be taken).

1. Discussion/Action on Preliminary FY 2020-2021 District Budget
2. Closed Session (Government Code Section 54957)
Performance Review for the General Manager

Agenda posted and mailed on August 12, 2020

David Faris, HR Manager/District Clerk

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