



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, June 14, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepspd.com before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard. The public may access this meeting remotely:
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations: Jeff Dailey- Appreciation to Lori McCoslin for 30 years of service.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of May 10, 2023, and May 22, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 055434 – 055569 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Meeting of May 18, 2023

4. COMMITTEE REPORTS

- 4.1. Personnel Committee Meeting of May 16, 2023. – The Personnel Committee met to discuss Rule 20 and met in Closed Session to discuss Employee Salary and Wage Negotiations.
- 4.2. Recreation and Park Committee Meeting of May 23, 2023. – The Committee gave a presentation and an update on Lakeridge Park.

5. OLD BUSINESS: NONE

6. NEW BUSINESS

- 6.1. Resolution #23-06-1-525-Lori McCoslin. – Recognition of Lori McCoslin and her service as a PRPD employee for thirty years. **Recommendation:** Approve Resolution #23-06-1-525.
- 6.2. 2023 Election for Butte Local Agency Formation Commission. – The District was asked to vote for a Special District “Enterprise,” Member for the Butte Local Agency Formation Commission.
Recommendation: Select a candidate to serve as a Special District Regular “Enterprise” Member for the Butte Local Agency Formation Commission.

7. REPORT

- 7.1. District Report
- 7.2. Board Liaison Report

8. CLOSED SESSION

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 7/12/2023 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepd.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.