



**AGENDA**

- I. **Call to Order/Roll Call** (Roll call)
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** (Voice vote)  
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
  - A. **Approval of Regular Board Meeting Minutes – June 2, 2016**
  - B. **Treasurer's Report – May and June 2016**
  - C. **Disbursement Report – May and June 2016**
  - D. **Tax Payment Report – As of July 22, 2016**
- V. **Member District Updates** (Information)
  - A. **Sensory Garden Playground Initiative**
- VI. **Correspondence** (Information)
- VII. **Director's Report Update** (Information)
- VIII. **Old Business**
  - A. **WDSRA Member Assessment Request 2016 – Final Approval, page 39** (Roll call)
  - B. **Other**
- IX. **New Business**
  - A. **Member Excess Inclusion Fund Refunds, page 40** (Roll call)
  - B. **Investment Policy, pages 41-45** (Voice Vote)
  - C. **Vehicle Purchase** (Roll call)
  - D. **Approval of Surplus Property Ordinance No. 16-04, pages 46-48** (Roll call)
  - E. **Other**
- X. **Administration Report** (Information)
  - A. **FLSA Impact**

- XI. Recreation Report (Information)**
  - A. Recreation Report, pages 49-51**
  - B. Fiscal Year 2015-2016 Participation and Inclusion Report, page 52**
  
- XII. Communications & Development Report (Information)**
  - A. Communications & Development Report, pages 53-56**
  
- XIII. Adjournment (Voice vote)**