



AGENDA

- I. **Call to Order/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 with no discussion unless a Board member makes a request for 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 – August 8, 2024**
 - B. **Treasurer's Report – July and August 2024**
 - C. **Disbursement Report – July and August 2024**
 - D. **Member Tax Contribution Payment Report – As of September 30, 2024**
- V. **Member District Updates** (Information)
- VI. **Director's Report** (Information)
- VII. **Old Business**
 - A. **Other**
- VIII. **New Business**
 - A. **Acceptance of Audited Financials for FYE 04/30/24** (Voice vote)
 - B. **Approve Personnel Policy Manual** (Roll Call)
 - C. **Other**
- IX. **Staff Reports** (Information)
 - A. **Administration**
 - B. **Recreation**
 - C. **Inclusion and Risk Management**
 - D. **Communications & Development**
- X. **Adjournment** (Voice vote)

Next meeting: Thursday, December 12, 2024 @ 2:00 pm at the WDSRA office