

**Tuolumne Park and Recreation District**  
18603 Pine Street  
Tuolumne, California 95379 (209) 928-1214 • FAX (209) 928-1205

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[www.tuolumnerecreation.com](http://www.tuolumnerecreation.com)

**AGENDA**  
**REGULAR MEETING OF THE TPRD BOARD OF DIRECTORS**  
**DECEMBER 8, 2021 – 6:00 PM**  
**18603 PINE STREET, TUOLUMNE, CA 95379**

Topic: TPRD DECEMBER 2021 BOARD MEETING  
Time: Dec. 8, 2021, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89325244044?pwd=UmM2ckxvRWxzWCtRcmFkM1liMTM5UT09>

Meeting ID: 893 2524 4044  
Passcode: 448366

One tap mobile

+14086380968,,89325244044#,,,,\*448366# US (San Jose)

+16699006833,,89325244044#,,,,\*448366# US (San Jose)

Dial by your location:

+1 408 638 0968 US (San Jose)      +1 669 900 6833 US (San Jose)

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **Opportunity for members of the public to address the Board** on any item under the subject matter of the jurisdiction of the District that is not on the agenda. Limit comments to no more than 5 minutes.
4. **CONSENT AGENDA:** (Acted on as one item unless withdrawn by request of the Board member or a member of the public)  
Items on the Consent Agenda are considered to be routine and enacted by one or more motions. Any item maybe removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made before action is taken on any item, that the public may address an item on said Consent Agenda.
  - 4.1 Approval of Minutes – NOVEMBER 2021
  - 4.2 Approval of Routine Bills
  - 4.3 Approval of November Warrant.
5. **CORRESPONDENCE** –Received since the last monthly meeting.
6. **SAFETY MEETING (Wood)**
7. **REPORTS:**
  - 7.1 District Manager
  - 7.2 Maintenance Report
  - 7.3 Office/Events
  - 7.4 Financial

## **8. DISCUSSION/ACTION ITEMS**

- 8.1 Consideration of SPN MOU
- 8.2 Consideration of CSD
- 8.3 Consideration of Christmas Parade Event
- 8.4 Consideration of Resolution to Apply for Rural Recreation and Tourism Grant to Acquire Terzich Wilson Building
- 8.5 Consideration of Filling Atkins Board Member Vacancy
- 8.6 Consideration of Appointing Fifth Board Member Position
- 8.7 Consideration of Proposal to Bring Water to Community Garden from Carter Cemetery
- 8.8 Consideration of Resolution to Acquire BLM Property on Westside Trail

## **9. ITEMS TO DISCUSS FOR NEXT MEETING**

## **10. ADJOURNMENT**

**MISSION:** The mission of Tuolumne Park and Recreation District is to embrace our history and recognize the vast strengths and resources available in our county and local communities to foster inclusive activities for all.

**VISION:** The Tuolumne Park and Recreation District vision creates and fosters opportunities for all community members to actively participate with activities and events in our local parks and community held properties.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact Office Staff of Tuolumne Park and Recreation District (209-928-1214). Notification 48 hours prior to the start of the meeting will enable Office Staff to make reasonable accommodations to ensure accessibility to this public meeting.

At the discretion of the Board, all items appearing on the agenda whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Late agenda material can be inspected in the TPRD office at 18603 Pine Street, Tuolumne, CA

Note: Please notify the District Office Staff at (209) 928-1214 at least 7 days in advance of the meeting with additional items. The Board meets on the second Wednesday (except in June, July, and August where they meet on Tuesdays) of each month at 6:00pm at the TPRD office. Regularly scheduled meetings for 2021 are 1/13, 2/10, 3/10, 4/14, 5/12, 6/15, 7/13, 8/10, 9/7, 10/13, 11/10, 12/8.

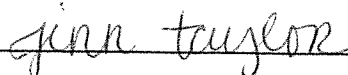
### **Board of Directors:**

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CLIFF MARCHETTI ▪ 18603 Pine Street, Tuolumne, CA 95379 ▪ 928-1214 ▪ email: Kaptnciff@aol.com  
JAKE FERIANI ▪ 18603 Pine Street, Tuolumne, CA 95379 ▪ 209-928-1214 ▪ email: jbferianitprd@gmail.com

## **Certification of Posting**

I certify that on December 3, 2021 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Tuolumne Park and Recreation District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Tuolumne California on December 3, 2021



Jenn Taylor, Office Assistant