

**Burney Water District  
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting  
July 11, 2023**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Director Fred Ryness, Rodney Armstrong, and District Manager David Zevely.

**ABSENT:** Administrative Assistant/Pool Manager Stephanie McQuade.

**CALL TO ORDER:** Director Ryness called the meeting to order at 2:38 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Updates on Washburn-Bue Dog Park and Associated Awarded Contract**  
**Progress:** District Manager David Zevely informed the Committee updates on the Dog Park. The District has not received a schedule from the contractor, Ray's Excavating and Grading, Inc., as of this meeting; A proof of the required signage was approved by the State Parks funding contact and then sent to the sign maker for printing.
- 4. Discuss Updates on Civic Park Improvement Project:** No new information was available for an update on the Civic Park.
- 5. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Civic Park Update, and Other Park Grant Project Updates. Schedule next Swimming Pool and Parks Oversight Standing Committee Meeting before Regular Meeting in August.
- 6. Adjournment:** Director Ryness called for Adjournment at 2:47 p.m.

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CHAIRPERSON

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BOARD SECRETARY