

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

05/19/2010 PM02:33

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Beach Pavilion Reservations

For Upcoming Meeting—Date Oct. 25, 2010

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): With only one ^{beach} pavilion available to 1,286 mobile homes, can we allow one group ^{or individual?} to reserve it every Friday and now every Sunday, as requested by Toni Gaeta?

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Neil Oppen

Date Submitted 10-19-10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials TD

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP

10192010 4101

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item BOAT HOIST

For Upcoming Meeting—Date 10/25/10

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings):

Bought 23 YEARS Ago # 2200
Should we keep as service to Residents
Should we advertise for sale.
IF PARK keeps "LIABILITY"

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Fred Hoch

Date Submitted 10/18/10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials (TH)

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

OCT 19 2010 AM 10:15

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Tribune protocol

For Upcoming Meeting—Date 10-25-10

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): We need to write a policy to support the removal from the Tribune of articles containing personal opinions.

Costs/Estimated Costs. (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Hail Opper

Date Submitted 10-15-10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials JW

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

DO NOT WRITE IN THESE SPACES

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Role of Attorneys / Role of Board
For Upcoming Meeting—Date 10-25-10

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): Are we overusing the attorneys? Are they making decisions the Board is capable of — and elected to — making? Is the Board diminished and out of touch these days?

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Hail Opper

Date Submitted 10-15-10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials Jaw

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

10/19/2010 4:10:11

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item Role of Vice Chairs

For Upcoming Meeting—Date 10-25-10

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): I'd like the Board to review and consider the authority or non-authority of vice chairs in the absence of the chair. Should we make changes to PP40?

Costs/Estimated Costs. (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) PP40

Trustee Naile Oppen

Date Submitted 10-25-10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials JA

**WATER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY**

PP 34

OCT 19 2010 4:10

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item Role of Chairman

For Upcoming Meeting—Date 10-25-10

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): I'd like to review "day to day operations" What does that mean to the Board? Should the Board have more input? Should we modify PP40?

Costs/Estimated Costs (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) PP40

Trustee Alic Oppen

Date Submitted 10-15-10

Chairman/Designee _____

Office Manager/Designee: Date Posted 10/20/10 Initials TA

