

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT**

Tuesday, February 16, 2021

556 Milo Ave

6:00 p.m.

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES: from January 18, 2021
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations limited to 3 minutes per person, per topic. Maximum of 30 min will be allocated to this item.*
- VI. OPEN SESSION:
- VII. BUSINESS TO THE BOARD: **(All items below are subject to Discussion / Approval)**
 - A. Monthly Bills, Payroll & Financial Report
 - B. Buttonwillow Foundation
 - C. Museum/Jail
 - Historical Agreement
 - Fencing
 - Landscaping
 - Committee and Sub-Committee
 - D. Sports Conditioning
 - E. Well #5 Update
 - F. CAPRI Resolution – Volunteer Workers Compensation coverage
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities Report
 - C. Programs & Events Report
 - D. Maintenance Report
 - E. Government Financial Strategies – Bond Presentation
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda
- XI. CLOSED SESSION:

At this time the Board will hold a closed session pursuant to Government Code 54956.9(b):

 - a. Conference with Legal Counsel – Anticipated Litigation
- XII. ADJOURNMENT: NEXT MEETING: March 15, 2021

Recreation Supervisor's Declaration of Posting of Agenda 72 Hours in Advance of Meeting
Posted:

Signature _____

Megan Lucas
Recreation Supervisor