

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

December 3, 2024

556 Milo Ave. Buttonwillow, Ca 93206

Louie Andreotti will be attending from 610 Dargatz Rd. Buttonwillow, Ca 93206

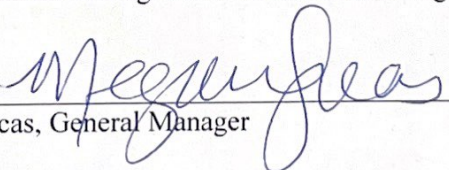
**4:30p.m.**

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. 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.*
- V. BUSINESS TO THE BOARD:
  - A. Funds from TerraVault to be used for Babe Ruth field upgrades –
  - B. Open separate bank account at Wells Fargo Bank for check from California State Parks for Prop 68 Per Capita Grant Advance -
- VI. ADJOURNMENT:

Interim General Managers Declaration of Posting of Agenda 24 Hours in Advance of Meeting

Signature   
Megan Lucas, General Manager