

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT**
Monday, June 19, 2023
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 May 19, 2023
- 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. Update from Buttonwillow Foundation –
 - C. Museum/Jail – Fence Quote –
 - D. Update on Employee Handbook and Operations manual –
 - E. Update on Aquatic Center –
 - F. Pioneer Senior Center –
 - G. 3rd of July Show –
 - H. Quote for Miracle Landscaping – Southside repairs –
 - I. Quote for SAA&M – spraying weeds around park –
 - J. Review and Approve of General Manager Job Description –
 - K. Irrigation –
 - L. Cell Tower Contract –
 - M. Board member conduct –
 - N. Position listing for part time maintenance –
 - O. Position listing for rec leader –
 - P. DPVB Audit Contract for PE 6/30/23 –
 - Q. Quote to replace toilet in North Bathrooms –
 - R. Kern County Multi-Jurisdictional Hazard Mitigation Plan –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities / Maintenance Report
 - C. Programs & Events Report
 - D. Prop 68 Update
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda
- XII. ADJOURNMENT: NEXT MEETING: July 17, 2023

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

Signature _____
Megan Lucas
General Manager