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

August 31, 2023

556 Milo Ave. Buttonwillow, Ca 93206 Board member Cindy Banducci will be attending via phone from 43620 Hwy 58, Buttonwillow, Ca 93206 Board member Louie Andreotti will be attending via phone from 610 Dargtz Rd, Buttonwillow, Ca 93206

7:00a.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: П. **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. 2nd reading of the preliminary budget -VI. ADJOURNMENT: General Managers Declaration of Posting of Agenda 24 Hours in Advance of Meeting

Signature

Megan Lucas, General Manager