

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

Tuesday, December 15, 2020
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 November 16, 2020 and December 2, 2020 (Special Meeting)
- 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
 - D. Operations Manual amendment – conflict of interest code
 - E. Prop 68 Grant – Discussion Only
 - F. Illness, Injury and Prevention Program – Discussion only
 - G. Bond Refinancing Presentation – Government Financial Strategies
 - H. Well #5 Update
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities Report
 - C. Programs & Events Report
- 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 54957: a.
Contract Negotiations

XII. ADJOURNMENT: NEXT MEETING: January 18, 2021

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

Signature _____

Megan Lucas
Recreation Supervisor