

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

Friday, March 3, 2023  
556 Milo Ave. Buttonwillow, Ca 93206

**5:30p.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. Management of Facilities –

B. Management of Programs –

C. Moving Forward –

D. Quote from SAA&M LLC for Little League field clean up –

VI. XI. Closed Session

At this time the Board will hold a closed session pursuant to Government Code 54957:

- Discuss employee resignation – Interim General Manager
- Discuss employee resignation – Recreation Coordinator II
- Discuss employee resignation – Rec. Leader

Closed: \_\_\_\_\_

Open: \_\_\_\_\_

Action taken:

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VII. ADJOURNMENT:

Interim General Managers Declaration of Posting of Agenda 48 Hours in Advance of Meeting

Signature \_\_\_\_\_  
Megan Lucas, Interim General Manager