

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

Monday, March 16, 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 January 20, 2020
- 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. Pyro Spectaculars Contract
 - C. Museum Fencing
 - D. Brown Act Refresher
 - E. Quote for wading pool repair
 - F. New freezer purchase – Little League Snack Bar
 - G. Well #5 final plans to connect with existing system
 - H. Measure F Bond Annual report to the Lender – Discussion only regarding 18/19 audit
 - I. Postponement/Cancellation of programs and events due to COVID19.
- 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: April 20, 2020

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

Posted:

Signature _____

Megan Lucas
Recreation Supervisor