

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT
Monday, May 18, 2020
556 Milo Ave
TELECONFERENCE MEETING IS SCHEDULE FOR
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 April 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. Fireworks Show – Action Item
 - C. Summer Day Camp
- 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. ADJOURNMENT: NEXT MEETING: June 15, 2020

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

Posted:

Signature _____

Megan Lucas
Recreation Supervisor