

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

Wednesday, November 3, 2021
556 Milo Ave.

4:00 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. 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:

CLOSED SESSION:

At this the Board will hold a closed session pursuant to Government Code 54956.9(b):

a. Conference with Legal Counsel – Anticipated Litigation

VI. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda

VII. ADJOURNMENT: NEXT MEETING: November 15, 2021

Recreation Supervisor Declaration of Posting of Agenda 24 Hours in Advance of Meeting.

Signature_____

Megan Lucas, Recreation Supervisor