

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**  
Monday, August 17, 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 July 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. 2<sup>nd</sup> Reading of 20/21 preliminary budget
  - C. Buttonwillow Foundation
  - D. Landscaping Projects
  - E. Project Management
  - F. Museum/Jail
  - G. Buttonwillow Logo
  - H. Manual of Operations
  - I. Well #5
- VIII. CORRESPONDENCE:
  - A. Draft Supplemental Recirculated Environmental Impact Report
  - B. Notice of Public Hearing, TMP, Inc. by Pasquini Engineering, Inc.
  - C. Notice of Public Hearing, Speedy Fuels, Inc. by WZI, Inc.
- 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: September 21, 2020

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

Posted:

Signature \_\_\_\_\_

Megan Lucas  
Recreation Supervisor