

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT**
Monday, June 17, 2024
556 Milo Ave, Buttonwillow, Ca 93206
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:
 - May 20, 2024
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are limited to 3 minutes per person, per topic. A 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. Update from Buttonwillow Foundation –
 - C. Update on Museum/Jail –
 - D. Pioneer Senior Center – New Contract –
 - E. Irrigation / Landscape –
 - F. Prop 68 Updates –
 - G. Community Block Grant –
 - H. Specified Funds Grant –
 - I. Review and approve Employee Handbook –
 - J. Review and approve Operation Manual –
 - K. Maintenance –
 - L. Equipment Update –
 - M. Aquatic Center –
 - N. Repair / New Flooring of Scout’s Hall –
 - O. Linen Service –
 - P. Resolution 61724 – Consolidating board election with the statewide general election –
 - Q. November 5, 2024, Election – Notice of elective offices to be filled; Election to fill the unexpired portion of vacant board position –
 - R. Request Funding from Foundation to be put into pocket park account –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager 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:

- Employee Evaluation – General Manager

Closed: _____

Open: _____

General Manager's Declaration of Posting of Agenda 72 Hours in Advance of Meeting
Posted:

Signature _____
Megan Lucas
General Manager

A handwritten signature in blue ink that reads "Megan Lucas". The signature is written over a horizontal line.