

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

Monday, February 17, 2025
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:
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:
 - January 20, 2025 –
- VI. 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.*
- 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 –
 - E. Irrigation / Landscape –
 - F. Prop 68 Updates –
 - G. Community Block Grant –
 - H. Specified Funds Grant –
 - I. Maintenance –
 - J. Equipment Update –
 - K. Aquatic Center –
 - L. CARPD Conference –
 - M. Update on meetings with Les and Nicole –
 - N. Bank account
 - a. Open new account for grant funds –
 - b. Authorized signers and key executives –
- 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.

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

Posted:

Signature _____

Megan Lucas

General Manager