

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

January 25, 2023
556 Milo Ave. Buttonwillow, Ca 93206
6:30p.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:
 - A. Review and Update Manual of Operations
 - B. Review and Update Employee Handbook
- VI. Closed Session:
At this time the Board will hold a closed session pursuant to Government Code 54957:
 - a. Public Employee Performance Evaluation

Closed: _____ **Open:** _____

Action taken:

- VII. ADJOURNMENT:

General Managers Declaration of Posting of Agenda 24 Hours in Advance of Meeting

Signature _____

Megan Lucas, Interim General Manager