

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

January 29, 2024  
556 Milo Ave. Buttonwillow, Ca 93206

5:30p.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. Monthly Bills, Payroll and Financial Reports –
  - B. Additional funds added to Pocket Park accounts from Foundation – Painting arbor and trellis at Jefferies Park and Town Square –
  - C. Maintenance Contract with County of Kern –
- VI. ADJOURNMENT:

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

Signature \_\_\_\_\_

Megan Lucas, General Manager