

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**  
Monday, July 17, 2023  
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 June 19, 2023
- 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. Update from Buttonwillow Foundation –
  - C. Update on Museum/Jail – Fence Quote –
  - D. Pioneer Senior Center – New Contract –
  - E. 3<sup>rd</sup> of July Recap –
  - F. Irrigation –
  - G. Gym Rental for Poultry Show –
  - H. First Reading of Preliminary Budget –
  - I. Quote for Lighting for Prop 68 project –
  - J. Quote for Square card reader –
  - K. Quote for tablet to use with Square –
  - L. Review 6.30.22 Audited Financial –
  - M. Review General Manager Job description –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager Report
  - B. Facilities / Maintenance Report
  - C. Programs & Events Report
  - D. Prop 68 Update
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda

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

Signature \_\_\_\_\_  
Megan Lucas  
General Manager