

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

Tuesday, January 18, 2022
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 December 20, 2021
- 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. Buttonwillow Foundation
 - C. Museum/Jail
 - D. Prop 68 Contractor Bid Approval – Black Hall Construction
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities Report
 - C. Programs & Events Report
 - D. Maintenance Report
 - E. Buttonwillow Native American Heritage Commission
- 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 54956.9(b):

 - a. Conference with Legal Counsel – Anticipated Litigation
- XII. ADJOURNMENT: NEXT MEETING: February 22, 2022

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

Signature _____
Megan Lucas
Recreation Supervisor