

Buttonwillow Recreation and Park District  
556 Milo Ave.  
Buttonwillow, Ca 93206

Special Board Minutes  
Tuesday, May 4, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Tuesday, May 4, 2021 at 9:01 a.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, Regina Houchin, and John Parsons Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/Parons Ayes A. Houchin, Ramay and Andreotti Noes: None. Motion carried.
- IV. PUBLIC TIME: None
- V. BUSINESS TO THE BOARD:  
Entered closed session at 9:02a.m.  
At this the board meeting will hold a closed session pursuant to Government Code 54956.9(b):
  - a) Conference with legal Counsel – Anticipated litigation.Came out of closed session at 9:33a.m. Report: Discussion on pending litigation.
- VI. ADJOURNEMENT: Meeting was adjourned at 9:34a.m.

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District Administrator