

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

Monday, August 15, 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 July 18, 2022
- 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. Town Hall Meeting – Rough Draft of Presentation
 - E. 2nd Reading of the Preliminary Budget for 2022/2023
 - F. Resealing and repaving Parking Lot
- 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
- XII. ADJOURNMENT: NEXT MEETING: September 19, 2022

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

Signature _____
Megan Lucas
Interim General Manager