

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

Monday, August 21, 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 July 17, 2023
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are 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 –
 - D. Pioneer Senior Center – New Contract –
 - E. 3rd of July Recap –
 - F. Irrigation –
 - G. First Reading of Preliminary Budget –
 - H. Prop 68 Updates –
 - I. New Hires –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities / Maintenance Report
 - C. Programs & Events Report
- 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