

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**  
Monday, February 17, 2020  
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 January 20, 2020
- 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. Mobile Health Clinic
  - C. Museum Agreement
  - D. New Board Committees and Positions
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager Report
  - B. Facilities Report
  - C. Programs & Events Report
- 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 54957:

  - a. Contract Negotiations
- XII. ADJOURNMENT: NEXT MEETING: March 16, 2020

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

Posted:

Signature \_\_\_\_\_

Megan Lucas

Recreation Supervisor