

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

Monday, July 19, 2021
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 June 21, 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. Well #5 Update
 - E. Park Rental – Tractor Show in September
 - F. Senior Hall – New toilets
 - G. 2nd Reading Preliminary Budget – 21/22
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
 - B. Facilities Report
 - C. Programs & Events Report
 - D. Maintenance Report
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda
- XI. ADJOURNMENT: NEXT MEETING: August 16, 2021

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

Signature _____
Megan Lucas
Recreation Supervisor