NOTICE OF MEETING OF THE **BOARD OF DIRECTORS BUTTONWILLOW RECREATION AND PARK DISTRICT** Monday, January 20, 2025

556 Milo Ave, Buttonwillow, Ca 93206 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

- ١. CALL TO ORDER:
- II. ROLL CALL:
- IV. APPROVAL OF AGENDA:
- V. **APPROVAL OF MINUTES:**
 - December 16, 2024 -
- VI. 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. A maximum of 30 min will be allocated to this item.
- 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 Gophers -
 - E. Irrigation / Landscape -
 - F. Prop 68 Updates -
 - G. Community Block Grant -
 - H. Specified Funds Grant -
 - I. Maintenance -
 - J. Equipment Update -
 - K. Aquatic Center -
 - L. Foundation Representative -
- VIII. CORRESPONDENCE:
- IX. **REPORTS:** A. General Manager Report
- Х. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda.

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