

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

Monday, December 16, 2019  
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 November 18, 2019
- 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. Scrubber Update
  - C. District Website – SB 929 Requirements
  - D. BAR Report
  - E. Baseball Meeting (Discussion Only)
  - F. Minimum Wage Increase – 1/1/20 (Discussion Only)
  - G. New office staff (Discussion Only)
- 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. ADJOURNMENT: NEXT MEETING: January 20, 2020

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

Posted:

Signature \_\_\_\_\_

Megan Lucas  
Recreation Supervisor