

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

April 30, 2024

556 Milo Ave. Buttonwillow, Ca 93206

**7:00a.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. 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.*

V. BUSINESS TO THE BOARD:

- A. Rentals –
- B. Rental Contracts –
- C. Rental Requirements –
- D. Rental Fees –
- E. Staffing during rentals –
- F. Alcohol –

VI. Closed Session

At this time the Board will hold a closed session pursuant to Government Code 54957:

- Public Employee Evaluation

Closed: \_\_\_\_\_ Open: \_\_\_\_\_

Action taken:

\_\_\_\_\_  
\_\_\_\_\_

VII. ADJOURNMENT:

Interim General Managers Declaration of Posting of Agenda 24 Hours in Advance of Meeting

Signature \_\_\_\_\_  
Megan Lucas, General Manager