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"Dedication to the Quality of Community Life"

AGENDA

Regular Meeting of the Board of Directors Wednesday, August 23, 2023, 5:30 p.m.

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors may do so during Public Comments. Person addressing Board shall limit their comments to no more than 2 minutes. The Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board of Directors at a later meeting. McFarland Recreation and Park District are committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary at jmartinez@mcfarlandrpd.com or call (661) 792-3187.

I. CALL TO ORDER

II. APPROVAL OF MINUTES (June 28, 2023)

III. APPROVAL OF MONTHLY BILLS (July/August)

IV. PUBLIC TIME/CORRESPONDENCE

V. DISTRICT MANAGER REPORT

- a. Written version included in board packets

VI. OLD BUSINESS

- a. Strategic Planning – Schedule date
- b. Approve continuance of Zoom meetings in emergency situations

VII. BUSINESS BY THE BOARD

- a. SJVAPCD Grant Resolutions
- b. Discussion and Approval of MUSD use of Mouser outfield for PE classes through February 2024
- c. Approval for Joana Martinez to attend 2023 Board/Secretary Conference, November 6-8 in Monterey, CA.

VIII. NEW BUSINESS

- a. None

IX. ADJOURN TO CLOSED SESSION

- a. Personnel – Evaluations of District Manager, Administrative Assistant, Grounds and Maintenance Supervisor, Office Assistant/Receptionist, and two Groundskeeper I positions

X. CALL TO ORDER

- a. Personnel - Evaluations

XI. DIRECTORS REPORTS

XII. ADJOURNMENT/NEXT MEETING: Next regular Board meeting is scheduled for Wednesday, September 27, 2023, at 5:30 p.m., pending Board approval.