

## **AGENDA**

### **Regular Meeting of the Board of Directors Wednesday, November 30 at 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 5 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](mailto:jmartinez@mcfarlandrpd.com) or call (661) 792-3187.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES (October 24, 2022)**

**III. APPROVAL OF MONTHLY BILLS (November)**

**IV. PUBLIC TIME/CORRESPONDENCES**

**V. District Manager Report**

- a. District Manager's Report (attached)

**VI. OLD BUSINESS**

- a. Aquatics Center Survey Update
- b. Villa de Caribe Status/Update
- c. Wonderful Foundation Grant – \$88,000 award announced, funds will be dispersed to MRPD in December

**VII. BUSINESS BY THE BOARD**

- a. Conflict of Interest Code Update/Approval (Required by County of Kern)

**VIII. ADJOURN TO CLOSED SESSION**

- a. Personnel

**IX. CALL TO ORDER (Reconvene)**

**X. REPORT ANY ACTION TAKEN IN CLOSED SESSION**

**XI. NEW BUSINESS**

- a. Board Member Recognition

**XII. DIRECTOR'S REPORT**

**XIII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, December 14, 2022, at 5:30 p.m., pending Board approval.