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"Dedication to the Quality of Community Life"

## AGENDA

### Regular Meeting of the Board of Directors Wednesday, September 27, 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. The person addressing the 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 [imartinez@mcfarlandrpd.com](mailto:imartinez@mcfarlandrpd.com) or call (661) 792-3187.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES (August 23 and September 16, 2023)**

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

**IV. PUBLIC TIME/CORRESPONDENCE**

**V. DISTRICT MANAGER REPORT**

- a. Written version included in board packets

**VI. OLD BUSINESS**

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

**VII. BUSINESS BY THE BOARD**

- a. Potential Bond Measure, Discussion
- b. Audit (year-end 2021, 2022) – presentation by Chris Albert, CPA, Albert & Associates

**VIII. NEW BUSINESS**

- a. None

**IX. ADJOURN TO CLOSED SESSION**

- a. None

**X. CALL TO ORDER**

- a. None

**XI. DIRECTORS REPORTS**

**XII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, October 25, 2023, at 5:30 p.m., pending Board approval.