**AGENDA**

**Regular Meeting of the Board of Directors**

**Wednesday, March 22, 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.

1. **CALL TO ORDER**
2. **OATH OF OFFICE/SWEARING IN – NEW BOARD MEMBERS**
3. **APPROVAL OF MINUTES (March 1, 2023)**
4. **APPROVAL OF MONTHLY BILLS (March)**
5. **PUBLIC TIME/CORRESPONDENCE**
6. **DISTRICT MANAGER REPORT**

a. Written version included in board packets

1. **OLD BUSINESS**

a. McFarland Recreation Foundation Creation Update

b. Villa del Caribe Projects – on hold pending park impact fees matter (moving forward with sign, water fountains, and softball field fencing)

c. Browning Road Basketball Courts – on hold pending Villa del Caribe Park impact fees decision since funding for those projects could potentially have to come from General Fund.

1. **BUSINESS BY THE BOARD**
2. **NEW BUSINESS**

a. Appoint two-person Impact Fees Committee from Board of Directors

1. **ADJOURN TO CLOSED SESSION**

a. Park Impact Fees – Attorney/Client Privilege

b. Personnel (Volunteer)

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

a. Report actions taken in closed session

1. **DIRECTORS REPORTS**
2. **ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, April 26, 2023, at 5:30 p.m., pending Board approval.