



100 South Second Street / P.O. Box 337

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"Dedication to the Quality of Community Life"

**McFarland Recreation and Park District
100 South Second Street
McFarland, CA 93250**

**Regular Meeting of the Board of Directors
Wednesday, January 22, 2025; 5:30 p.m.; Mouser Center**

AGENDA

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. 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 Board of Directors at a later meeting. McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES (Wednesday, December 18, 2024)**
- III. APPROVAL OF MONTHLY BILLS (January)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. DISTRICT MANAGER REPORT**
- VI. MASTER PLAN (Fresno State/Zoom)**
- VII. ADJOURN TO CLOSED SESSION**
- VIII. CLOSED SESSION**
 - a. Personnel: Evaluations for District Manager, Park Technician I, Office Assistant/Receptionist, Administrative Supervisor
- IX. CALL TO ORDER (Reconvene)**
- X. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- XI. OLD BUSINESS**
 - a. Approve continuance of Zoom meetings in emergency situations
 - b. Umpqua Bank Discuss/Approve Line of Credit/Purchase Card
 - c. McFarland Recreation Foundation – Status Report
 - d. Kern County Grand Jury Report – Discuss
- XII. BUSINESS BY THE BOARD**
 - a. None
- XIII. DIRECTOR'S REPORT**
- XIV. NEW BUSINESS**
 - a. None
- XV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, February 26, 2025, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250