



"Dedication to the Quality of Community Life"

100 South Second Street / P.O. Box 337

McFarland, CA 93250-0337

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www.mcfarlandrpd.com

**Regular Meeting of the Board of Directors
Wednesday, August 28, 2024, at 5:30 p.m.
Jesse D. Mouser Center
100 S. Second St.**

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. 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 necessary arrangements at jmartinez@mcfarlandrpd.com or call (661) 792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (June 26, 2024)**
- III. APPROVAL OF MONTHLY BILLS (July and August)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. DISTRICT MANAGER REPORT**
- VI. ADJOURNMENT TO CLOSE SESSION:**
- VII. CLOSED SESSION**
 - a) Public Personnel: Public Code: Govt. C. sec. 54957
- VIII. CALL TO ORDER (Reconvene)**
- IX. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a) Discussion of preliminary decisions as per Brown Act
- X. OLD BUSINESS**
 - a) Approve continuance of Zoom meetings in emergency situations
- XI. BUSINESS BY THE BOARD**
 - a) Discussion/Recommendation of coaches' stipends
- XII. DIRECTOR'S REPORT**
- XIII. NEW BUSINESS**
- XIV. ADJOURNMENT/NEXT MEETING:** The next regular Board meeting is scheduled for Wednesday, September 25, 2024, at 5:30 p.m., pending Board approval.