



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, October 23, 2024; 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**
- II. APPROVAL OF MINUTES (Tuesday, September 24, 2024)**
- III. APPROVAL OF MONTHLY BILLS (October)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. DISTRICT MANAGER REPORT**
- VI. ADJOURN TO CLOSED SESSION**
- VII. CLOSED SESSION**
 - a. Personnel: Evaluations for District Manager, Park Technician I, Office Assistant/Receptionist, Administrative Supervisor, Park Maintenance Supervisor
- 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
 - b. Bond Measure
 - c. Coach's Stipends - Discussion/Vote
 - d. Lions Park – Discuss at November meeting
 - e. Business/Financial Plan – The board will receive update information after the November 5, 2024 election
- XI. BUSINESS BY THE BOARD**
 - a. Discussion/Vote on the status of the McFarland Christmas Run
- XII. DIRECTOR'S REPORT**
- XIII. NEW BUSINESS**
 - a. None
- XIV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, November 20, 2024, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250