



"Dedication to the Quality of Community Life"

100 South Second Street / P.O. Box 337

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AGENDA

Regular Meeting of the Board of Directors Wednesday, May 22, 2024, 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 jmartinez@mcfarlandrpd.com or call (661) 792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (May)**
- III. APPROVAL OF MONTHLY BILLS (May)**
- IV. PUBLIC TIME/CORRESPONDENCE**
- V. DISTRICT MANAGER REPORT**
 - a. Written version included in board packets
- VI. OLD BUSINESS**
 - a. Approve continuance of Zoom meetings in emergency situations
- VII. BUSINESS BY THE BOARD**
 - a. Discussion/Approval Bond Resolution for Kern County Election Office
- VIII. NEW BUSINESS**
 - a. Discuss stipends for coaches
- IX. ADJOURN TO CLOSED SESSION**
 - a. Personnel – One Year Evaluation of Program Coordinator
- X. CALL TO ORDER**
 - a. Report on action taken in closed session
- XI. DIRECTORS REPORTS**
- XII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, June 26, 2024, at 5:30 p.m., pending Board approval.