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"Dedication to the Quality of Community Life"

## AGENDA

### Regular Meeting of the Board of Directors Wednesday, January 24, 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](mailto:jmartinez@mcfarlandrpd.com) or call (661) 792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (January 10, 2024)**
- III. APPROVAL OF MONTHLY BILLS (January)**
- 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. District Voting Areas
- VIII. NEW BUSINESS**
- IX. ADJOURN TO CLOSED SESSION**
  - a. Personnel – Promotion from Groundskeeper 1 to Park Maintenance Technician
- X. CALL TO ORDER**
  - a. N/A
- XI. DIRECTORS REPORTS**
- XII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, February 28, 2024, at 5:30 p.m., pending Board approval.