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"Dedication to the Quality of Community Life"

**Special Meeting of the Board of Directors**

**Monday, June 19, 2023**

**5:30 p.m.**

**Jesse D. Mouser Center, 100 South Second St.**

**(Legal counsel to join via Zoom)**

**Zoom Meeting ID 882 1121 0453**

**Passcode 783896**

<https://us02web.zoom.us/j/88211210453?pwd=b09oQXhHM3o2MHdSRmdZNDZaQXpiZz09>

**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. PUBLIC COMMENT**
- III. CLOSED SESSION**
  - a. Anticipated Litigation. Conference with legal counsel. Govt. Code section 54956.9(d)(2).
- IV. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
  - a. Discussion of preliminary decisions as per Brown Act
- V. ADJOURNMENT**