

## AGENDA Special Meeting

Thursday, June 28, 2018

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

Roll Call:				Garcia Director	
		flog of the Li	nited States of	Amorica and	I to the Depublic for which it stands
one nation, under God, indivisible, with liberty and justice for all.					
Approval of Agenda:					
of the Board of Directors. Speakers are limited to three (3) minutes. A "Request to Speak" form should					
communica	tion received	regarding ite	ems NOT on the		
to Speak" fo	orm to be reco	gnized by the	e Chair. Please	address the	Board and limit your comments to the
a. Site	e Tour – Distric	ct Parks			
Motion: Move to adjourn the meeting.					
				e Vote:	
rict and I pos	sted the forego	oing Agenda a	at the District C	Office on Jun	e 25, 2018.
y Jane Rodr	igues, Senio	Accountan	t		
n the District	's efforts to c	omply with the	he requirement	s of Title II o	of the Americans With Disabilities Act.
Recreation a	nd Park Distri	ct will provide	e reasonable d	sability-relate	ed modification or accommodation to a
	Pledge of A I pledge allo one nation,  Approval of Motion: Motion: Motion: Motion at the Board Matter Individuals to Speak" for specific item  Action: Motion: Motion at the Closing Cere Adjournment Motion:	Pledge of Allegiance: I pledge allegiance to the one nation, under God, in  Approval of Agenda: Motion: Move to approve Action: Motion: S  Public Communications At this time the public mayof the Board of Directors. be submitted to staff price communication received record at the discretion of the Board Matters: Individuals wishing to spectors a Site Tour — District Speak" form to be reconspecific item being discuss  a. Site Tour — District Closing Ceremonies Adjournment Motion: Move to adjourn Action: Move to adjourn Action: Motion: I declared rict and I posted the foregoing the District's efforts to conserve the District's	Call to Order Roll Call: Hudson Hoagland _ Chair Director  Pledge of Allegiance: I pledge allegiance to the flag of the Unone nation, under God, indivisible, with Approval of Agenda: Motion: Move to approve the Agenda Action: Motion: Second:  Public Communications: At this time the public may make come of the Board of Directors. Speakers a be submitted to staff prior to speaking communication received regarding items are cord at the discretion of the Board Communication of the Board Communication of the Board Communication of the Board Communication received regarding items are cord at the discretion of the Board Communication of the Board Communic	Call to Order  Roll Call: Hudson Hoagland Torlakson Chair Director Director  Pledge of Allegiance: I pledge allegiance to the flag of the United States of one nation, under God, indivisible, with liberty and justone Move to approve the Agenda as presented Action: Motion: Second: Voice Vote:  Public Communications: At this time the public may make comments on matt of the Board of Directors. Speakers are limited to the besubmitted to staff prior to speaking. No action communication received regarding items NOT on the record at the discretion of the Board Chair.  Board Matters: Individuals wishing to speak on items included on this to Speak" form to be recognized by the Chair. Please specific item being discussed at that time. Speakers  a. Site Tour — District Parks  Closing Ceremonies  Adjournment Motion: Move to adjourn the meeting. Action: Motion: Second: Voice  To of Posting: I declare under penalty of perjury the rict and I posted the foregoing Agenda at the District Company Jane Rodrigues, Senior Accountant  The District's efforts to comply with the requirement Recreation and Park District will provide reasonable distance.	Call to Order  Roll Call: Hudson Director Director Director  Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and one nation, under God, indivisible, with liberty and justice for all.  Approval of Agenda: Motion: Move to approve the Agenda as presented Action: Motion: Second: Voice Vote:  Public Communications: At this time the public may make comments on matters NOT on of the Board of Directors. Speakers are limited to three (3) minute be submitted to staff prior to speaking. No action will be take communication received regarding items NOT on the agenda we record at the discretion of the Board Chair.  Board Matters: Individuals wishing to speak on items included on this agenda she to Speak" form to be recognized by the Chair. Please address the specific item being discussed at that time. Speakers are limited to a. Site Tour — District Parks  Closing Ceremonies  Adjournment Motion: Move to adjourn the meeting. Action: Motion: Second: Voice Vote:  on of Posting: I declare under penalty of perjury that I am emprict and I posted the foregoing Agenda at the District Office on June in the content of the price of the pr

PLEASE NOTE: Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California

the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.