

Indian Valley Recreation and Park District Board of Directors Meeting

Monday, November 17, 2014 5:30PM – 7:30 PM

Location: I.V. Community Center - 209 Crescent Street - Greenville, CA

Agenda

- I. **Call to Order/Roll Call**
- II. **Sub Committee/ Roll Call**
- III. **Guests**
Kelly Carson – Playground surveillance
- IV. **Public Comment:** During the period for public comment citizens are invited to share their concerns regarding issues that are not on the agenda. **Please limit comments to 3 minutes or less to facilitate an efficient meeting.** The Board is generally unable to respond directly to comments made during this time; however, they will listen carefully to what is presented.
- V. **Adopt Meeting Agenda**
- VI. **Sub Committee Report:** Discussion/action
 - a. Snow awnings – Dave Zappa
 - b. Solar – John Shower
- VII. **Approval of minutes from September 15, 2014 & October 20, 2014** Discussion/action
- VIII. **Treasurers Report** Discussion/action
 - a. Budget update
- IX. **Secretary’s Report** Discussion/action
- X. **Administrator Report** Discussion/action
 - a. Program update
 - b. Lafco
 - c. Resource Center
- XI. **Action Items/ Items to Discuss:** Discussion/action
 - a. Resolution 2014-1: FPPC 700 Filing
- XII. **Fundraising, Events and Committee Discussion** Discussion/action
 - a. Festival of Trees
- XIII. **Pool Committee update:**
- XIV. **Community Center Committee Update and Outdoor & Court Yard Report** Discussion/action
- XV. **Directors Comments** Discussion/action
- XVI. **Adjourn**