

Indian Valley Recreation and Park District Board of Directors Meeting

Monday, September 15, 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
- IV. Adopt Meeting Agenda
- V. **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.

- VI. **Sub Committee Comment:** Discussion/action 10 min
 - a. Read John Showers synopsis of Round Valley Run /raffle

***Although meetings are open to all public and sub-committee members to attend, this session is for IVRPD Board interaction only. Public involvement will be allowed only when the board deems it appropriate or necessary. The board chairperson will make this decision upon a board member request to allow public interaction. ***

- VII. **Approval of minutes** Discussion/action 10 min

- VIII. **Treasurers Report** Discussion/action 5 min.
 - a. Budget update.

- IX. **Secretary's Report** Discussion/action 5 min.
 - a. NEW Conflict of Interest

- X. **Administrator Report** Discussion/action 10 min.
 - a. Program update:

- XI. **Action Items/ Items to Discuss:**
 - a. Approve hiring Anna Lawson as the new IVRPD Administrator
 - b. **20,000 Lives Grant** – IVRPD to receive \$1000 for programs: proposal to allocate this money the following way: \$200 IVRPD Scholarship fund; \$400 towards Greenville Outdoor Adventure Learning (GOAL); \$400 towards Friday Night for Teens (FNFT).

- XII. **Fundraising, Events and Committee Discussion** Discussion/action 10 min
 - a. Festival of Trees
 - b. IVRPD 50 year anniversary - 2016

- XIII. **Pool Committee update:**
 - a. Luau

- XIV. **Community Center Committee Update.**

- XV. **Community Center Outdoor and Court Yard Committee Report** Discussion/action 5 min.

- XVI. **Directors Comments** Discussion/action 10 min

- XVII. **Adjourn**