



SPECIAL MEETING

By Telephone Conferencing

Keck Community Center * 555 Monroe St., Coalinga, CA

Thursday, March 26, 2020 – 6:00 PM

AGENDA

I. OPEN SESSION/CALL TO ORDER

- a. Call Public Session to Order
- b. Roll Call of Directors
 - Wendy Luna, President
 - Michelle Martin, Vice President
 - Kirk Irwin, Treasurer
 - Scott Yeager, Director
 - Manny Ramirez, Director
- c. Pledge of Allegiance
- d. Approval of Agenda (action)

II. PUBLIC COMMENT

*This section of the agenda allows members of the public to address the Board of Directors on any item **ONLY** on the Agenda. Members of the public, when recognized by the Board President should come forward to the podium and identify themselves. Comments are normally limited to three (3) minutes. The Board is prohibited by law from taking any action on matters not on the Agenda.*

III. PRESENTATIONS AND CORRESPONDENCE

IV. CONSENT CALENDAR ITEMS

All Consent Calendar Items are considered routine and will be enacted by one motion. There will be no separate discussion of item(s) unless a Board Member or a citizen requests specific items be discussed and/or removed from the Consent Agenda.

V. NEW BUSINESS

NB-1 ACTION: COVID-19

VI. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR APRIL 9, 2020 AT KECK COMMUNITY CENTER, COALINGA

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

IX. ADJOURN AND CONVENE TO CLOSED SESSION

CS-1 Discussion Concerning Personnel Matters – *Pursuant to Government Code 54957*

X. RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT

PUBLIC NOTIFICATION

I, Chris Delaney, Board Secretary for the Coalinga-Huron Recreation and Park District, declare under penalty of perjury that I posted the above Coalinga-Huron Recreation and Park District Agenda for the Special meeting of March 26, 2020 at 6:00 pm on March 24, 2020.

Chris Delaney, Board Secretary