

**COALINGA-HURON RECREATION AND PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING**

Join Zoom Meeting

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Meeting ID: 961 3960 3216

Passcode: 407456

Phone: 1(669)900-9128 – Meeting ID: 96139603216# - PIN: 407456#

Tuesday, February 23, 2021 – 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
 - Monica Sigler, Treasurer
 - Tim Roderick, Director
 - Joe Zavala, 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 not otherwise 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: Approval of the lowest bid for the Huron Pool Renovation

VI. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR MARCH 11, 2021 AT KEENAN RECREATIONAL BUILDING IN HURON

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