

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

SPECIAL MEETING

KECK COMMUNITY CENTER COALINGA

Thursday, June 23rd, 2022 6:00 P.M.

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. NEW BUSINESS

NB-1 Discussion/Approval: Fiscal Year Budget 22/23

NB-2 Discussion/Approval: Staffing and Personnel

NB-3 Discussion: Personnel Update

**V. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING
SCHEDULED FOR July 14th, 2022.**

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VII. ADJOURN AND CONVENE TO CLOSED SESSION

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

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

IX. ADJOURNMENT