

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

**Chesnut Building, Huron**

**Thursday, November 17, 2022 6:00 P.M.**

**AGENDA**

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**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.*

**CC-1** Approval of Payroll & Taxes for October 31, 2022, for a combined total of \$75,501.61(\$59,355.51 + \$13,146.10)

**CC-2** Approval of Accounts Payable & Employee Benefits for October 31, 2022, for a combined total of \$143,197.87 (\$119,651.12 + \$24,266.69)

**CC-3** Approval of Meeting Minutes for Regular Board Meeting October 31, 2022.

**NEW BUSINESS**

**NB-1 Discussion/Action – 2023 Board Meeting Calendar**

**NB-2 Discussion/Action – CSDA Membership Contract**

**NB-3 Discussion/Action- Donation of Camp Yeager to Coalinga Chambers of Commerce**

**NB-4 Discussion/Action- Derby Rental Fees 2023**

**V. OLD BUSINESS**

**OB-1 Project report – General Manager, Tyler Hensley**

**OB-2 Cash Flow- General Manager, Tyler Hensley**

**VI. STAFF REPORTS**

**SR-1 Operations Manager and General Manager Report**

1. Mark Yanez

2. Tyler Hensley

**VII. BOARD REPORTS**

**BR-1 Board Reports/Announcement**

**VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR December 8, 2022.**

**IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**X. ADJOURN AND CONVENE TO CLOSED SESSION**

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

-Impact of COLA

-Minimum Wage

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

**xii. ADJOURNMENT**