

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

SPECIAL MEETING

KECK COMMUNITY CENTER COALINGA

Thursday, August 17, 2023 6:00 P.M.

AGENDA

I. OPEN SESSION/CALL TO ORDER

a. Roll Call of Directors

**Wendy Luna, President
Michelle Martin, Vice President
Monica Sigler, Treasurer
Tim Roderick, Director
Joe Zavala, Director**

b. Pledge of Allegiance

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. ADJOURN AND CONVENE TO CLOSED SESSION

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

IV. ADJOURNMENT