

President-Daniel Azevedo
Vice President- Andre Young
Secretary/Treasurer-Tish Nerli
Director- Kyle Miller
Director- Randy Wilkins



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Date: Monday, December 2nd, 2024

Time: 7:00 pm

Location: MPRD Building 64 West Oak Street

Special Meeting

Call to Order :

Swearing in of new Directors- Randy Wilkins & Kyle Miller

Members present: :

Pledge of allegiance:

Approval of Agenda

Approval of Minutes

Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the Maxwell Park & Recreation District on matters which are not on the agenda. All speakers are encouraged to keep comments to three minutes. Note, under the provisions of the California Government Code, the Maxwell Park & Recreation District is prohibited from discussing or taking immediate action on any non-agenized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after posting the agenda.

1. Public Comments on items not on the agenda:

2. Governing Board Reports:

3. Consent Agenda

All matters listed under the Consent Agenda are considered by the MPRD Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, Staff or Public request that specific items be discussed and/or removed from the Consent Agenda.

1. Accounts Payable

Discussion/Action Items

A.) Presentation from Alex Salas from the Janus Solar Project

- Public Discussion
- Board Action

B.) Auxiliary Update

- Information

C.) Maxwell Country Christmas-Friday, December 20, 2024 at 6:00

- Public Discussion
- Board Action

D.) Building Maintenance update

- Public Discussion
- Board Action

E.) Set dates for Leprechaun run and Easter egg hunt

- Discussion

F.) Basketball Update

- **Discussion**

G.) Appoint Kyle Miller Secretary of the Board of Directors

- **Discussion**
- **Board Action**

Ayes_____ Nays_____

*Next meeting

January 13th, 2025 7:00 pm Regular Meeting

Adjournment:

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