

President-Andre Young  
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Date: February 12, 2024

Time: 6:00 pm

Location: MPRD Building 64 West Oak Street

### Meeting Agenda

Call to Order and Roll Call:

Members present: A :

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.

**Discussion/Action Items**

A.) Financial Reports-

B.) Auxiliary Report -

C.) Leprechaun Run-March 9, 2024

1. Public Comment
2. Action Taken-

D.) Easter Egg Hunt-March 23, 2024

1. Public Discussion
2. Action Taken-

E.) Basketball Update

1. Public Discussion
2. Action Taken-

F.) Building update

\*Next meeting March 11, 2024 6:00 pm Regular Meeting

Adjournment:

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