

President-Andre Young
Vice President- Danny Azevedo
Secretary/Treasurer-Tish Nerli



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Date: Monday January 9th, 2023

Time: 6:00 pm

Location: MPRD Building 64 West Oak Street

Regular Meeting Agenda

Call to Order and Roll Call:

Members present:

Members Absent:

Pledge of allegiance:

Approval of the agenda-

Approval of the 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) Governing Board Reports:

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.

A) Accounts Payable for June 2022

2) Public comment on items not on agenda.

Public/Discussion/and/or action items.

A) Financial Reports

1. Public Discussion 3 Minutes-
2. Board Discussion and/or Action-

B) Auxiliary Report/Leprechaun Run

1. Public Discussion 3 Minutes-
2. Board Discussion and/or Action-

C) Building Update

- 1.Public Discussion 3 Minutes-
- 2.Board Discussion and/or Action-

D) Open Vacancies

- 1.Public Discussion 3 Minutes-
- 2.Board Discussion and/or Action-

*Next meeting February 13th, 2023 **6pm** Regular Meeting

Adjournment: