

President- Kyle Miller

Vice President- Danny Azevedo

Secretary- Sharol Kuska

Treasurer- Tish Nerli

Director- Andre Young



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Date: Monday August 8th, 2022

Time: 6:00 pm

Location: MPRD Building 64 West Oak Street

Regular Meeting

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 July 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) National Night Out Post Update

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

C) Auxiliary Report/Raffle

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

D) Approval of Tish Reckers to be an authorized user to the Wells Fargo Acct. and remove Kyle Miller.

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

E) Approval of resignation of Director Kyle Miller Effective as of August 31, 2022

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

Items for next Agenda

Basketball

Maxwell Country Christmas (Theme ideas?)

*Next meeting-**September 12th, 2022 6pm** Regular Meeting

Adjournment:

