

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
February 18, 2021**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
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CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Aguilar at 5:31 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Wyzlic, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Irish.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

A. 2021 General Manager District Goals

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to put Maintenance, Finance, Community Events, and a Field Trip for the 2021 General Manager District goals. The motion passed by the following roll call vote:

AYES:	Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES:	None
ABSENT:	None
ABSTAIN:	None

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 10, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 6:43 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary/Clerk of the Board