

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 23, 2013, Wednesday 4:00 p.m.
Lime Street Community Center
16292 Lime Street, Hesperia, CA**

WORKSHOP AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- A. Attendance

CONSENT ITEMS

- A. None

DISCUSSION/ACTION ITEMS

- A. Approve Capital Assets and Capital Reserve Study Agreement.

WORKSHOP ITEMS

1. Board Related Law Overview
2. Board Role and Governance
3. Board Conduct and Protocols
4. Board Policy/Best Practices

SPECIAL REPORTS

General Manager

ADJOURNMENT