

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

February 23, 2012

FLAG SALUTE

Director Swanson led the Pledge of Allegiance

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 5:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ATTENDANCE

BOARD PRESENT: Gregg, Chandler, Limbaugh, Hamilton, Swanson

BOARD ABSENT: None

STAFF PRESENT: Woods, Thomas

DISCUSSION/ACTION ITEMS

C. Nomination for Regular Special District Member of the Local Agency Formation Commission.

MOTION: It was moved by Director Hamilton, seconded by Director Chandler and carried unanimously to Nominate Director Swanson for the Regular Special District Member of the Local Agency Formation Commission.

Thomas reported that the County has postponed the 2/24/12 apportionment; they will keep us updated with the new apportionment date.

ADJOURNMENT

The meeting was adjourned by declaration by President Limbaugh at 5:07 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin, Op Mgr.