

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

November 25, 2019

7:00 p.m.

**Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

CALL TO ORDER

- a. Attendance

FLAG SALUTE

MESSAGE TO THE PUBLIC- PUBLIC COMMENTS

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

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. Election of Officer - Vice President

- B. Appointment to Standing Committees

- C. Approval of Signers for Hesperia Recreation and Park District and HARD Foundation Bank Accounts

- D. Appointment Process for Vacant Board of Directors Position
 - D-1. Application Review
 - D-2. Interview Question Selection
 - D-3. Special Meeting Date Selection

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for December 11, 2019, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.