

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, February 15, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

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

FLAG SALUTE

The Flag Salute was led by President Gregg.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

- A. Approval of Resolution No. 23-02-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving a Purchase and Confirming Signature Authority**

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Resolution No. 23-02-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving a Purchase and Confirming Signature Authority. The motion passed by the following roll call vote:

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

CLOSED SESSION ITEMS

None.

REPORT FROM CLOSED SESSION, IF ANY

None.

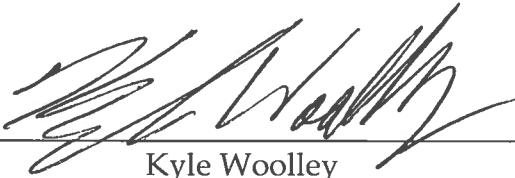
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 8, 2023, 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 Gregg at 6:05 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board