

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, May 10, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 5:15 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Irish, Roberts, Gregg, Aguilar Gonzalez (arrived at 5:42)
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Hauser, Chavez
OTHER:	Cindy Prothro, Consultant

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. 2023/2024 Fiscal Year Budget Review

MOTION: No motion was made.

B. Board Compensation Policy

MOTION: No motion was made.

C. Quarterly Budget Review Planning

MOTION: No motion was made.

CLOSED SESSION ITEMS

None.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, May 10, 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 6:06 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board