



## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**Kelly Gregg** *President*

**James Roberts** *Vice President*

**Jose Gonzalez** *Director*

**Roman Aguilar** *Director*

**Shawna Irish** *Director*

**Kyle Woolley** *General Manager*

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### **HESPERIA RECREATION AND PARK DISTRICT**

**Wednesday, February 15, 2023 – 6:00 p.m.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

### **AGENDA**

#### **CALL TO ORDER**

- a. Attendance

#### **FLAG SALUTE**

#### **PROCLAMATIONS AND PRESENTATIONS**

None.

#### **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 item on the 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 General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board.

#### **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

#### **CLOSED SESSION ITEMS**

None.

#### **REPORT FROM CLOSED SESSION, IF ANY**

## **SPECIAL REPORTS**

None.

## **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for 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**

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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.