Agenda December 19, 2024

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Agenda

Boulder Creek Recreation and Park District Board of Directors

Regular Meeting Thursday December 19, 2024

Location: 13333 Middleton Ave. Boulder Creek

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Mission Statement: To provide quality programs and services through the provision of facilities, parks, and activities which enrich and improve the quality of life for people living in our community.

4. Open Time for Public Expression - Non-Agenda Items (limit: three minutes per person). *While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.*

---CONSENT AGENDA---

5. Approval of the Minutes of October 17, 2024 & November 14, 2024.

6. Approval of Bills

7. Correspondence

a. CAPRI
b. Alex Wegman

8. Action on the consent agenda

9. Staff Report

---REGULAR AGENDA---

New Business

10. Action/ Discussion: Oath of office for incoming Board Members (Staff)

11. Action/ Discussion: Approve 2025 BCRPD Board Meeting schedule. (Staff)

I certify that on Monday December 16, 2024 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in