

Agenda
Boulder Creek Recreation and Park District Board of Directors
Regular Meeting Tuesday September 17, 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 July 11, 2024.

6. Approval of Bills

7. Correspondence

- a. CAPRI Safety Line
- b. SC County

8. Action on the consent agenda

9. Staff Report

---REGULAR AGENDA---

New Business

10. Closed Session: Conference with Labor Negotiators (54957.6)

Agency representative: District Manager

Unrepresented employee: KBCZ Program Manager

11. Action/ Discussion: Approve Resolution 04-24 to approve the FY 24-25 BCRPD Budget. (Staff)

12. Action/ Discussion: Approve Michael Galvin for the BCRPD Master Plan Task Force. (Staff)

I certify that on Saturday September 14, , 2024 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 advance of the meeting of the Board of Directors (GC 54945.2) Effective at Boulder Creek, CA on September 14 ,2024.

Hallie Greene, District Manager BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)