



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

MISSION STATEMENT

In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL**

**Special Board of Directors Meeting
Thursday, November 17, 2016
5:30 pm**

Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 10 min. 4. Report from Ex-Officio Katelyn Downing, College Park High School
- 5 min. 5. Consent Calendar (Attachment A)
 - a. To Approve Bills to be Paid (Exhibit 1)
 - b. To Approve Minutes of October 27, 2016 and November 3, 2016 (Exhibit 2)
- 20 min. 6. Receive Report Regarding the District's First Quarter Financial Statements Ending September 30, 2016 (Attachment B)
- 10 min. 7. Review and Adopt Proposed Tree Preservation Policy (Attachment C)

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.

The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.

- 5 min. 8. Reports and To Set Board Committee Meeting Dates
 - a. Land and Facility Development Committee
 - b. Personnel Committee
 - c. Budget & Finance Committee
 - d. Program Committee
 - e. City/District Liaison Committee

- 5 min. 9. Board Announcements and Requests to Staff

- 5 min. 10. Staff Announcements

- 11. Adjourn

Future Board of Directors Meetings:

Thursday, December 1, 2016, 7:00 p.m.

Thursday, December 15, 2016, 7:00 p.m.

Thursday, January 12, 2017, 7:00 p.m.