



North of the River
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, JANUARY 22, 2024, 5:00 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/81475896927?pwd=S2kwY3lETkdtRmNmNzR3NjdTY1Mydz09>

Meeting ID: 814 7589 6927 Password: 350146

Or Dial by your location +1 669 900 6833 US

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DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

Posted Prior to 5:00 p.m.

Friday, January 19, 2024

1. CALL TO ORDER

2. ROLL CALL

_____Madden
_____VanAlstein
_____Nabors
_____Skidmore
_____Smith

3. FLAG SALUTE

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

5. CONSENT AGENDA

- A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held December 18, 2023
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Extension of Lease Agreement with Rosedale Union School District, Resolution #01-24

6. BOARD BUSINESS

- A. Review and Discussion Regarding the Board Meeting Attendance Policy
- B. Approval of Full Time Administrative Coordinator Position, Resolution #02-24
- C. Fiscal Year 2024-2025 Capital Improvement Projects Workshop

7. STAFF REPORTS

- A. General Manager
- B. Capital Improvement Projects
- C. Financial
- D. Personnel
- E. Parks Division
- F. Recreation and Community Services
- G. Training

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

10. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on February 20, 2024