

Agenda

Boulder Creek Recreation and Park District
Board of Directors Regular Meeting
13333 Middleton Ave.
Boulder Creek, CA 95006
February 4, 2015

1. Pledge of Allegiance
2. 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. Approval of the Agenda
5. Oral Communications

---CONSENT AGENDA---

6. Approval of the Minutes of January 7, 2015.
7. Approval of Bills
8. Correspondence
 - a. CARPD
 - b. LAFCO
 - c. BCBA
 - d. Valley Christmas Project
 - e. County of Santa Cruz
9. Adopt resolution 01-15 reauthorizing the Strategic Plan Review and Parks and Recreation Committees pursuant to District policy, Chapter 8, Section 3
10. Action on the consent agenda
11. Board Comments
12. Committee Report
13. Staff Report

---REGULAR AGENDA---

Unfinished Business

New Business

---End of regular agenda---

- 14. Board Comments
- 15. Motion to Adjourn

I certify that on Friday January 30, 2015 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 advance of the meeting of the Board of Directors (GC 54945.2)

Effective at Boulder Creek, CA on Friday January 30, 2015



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)