

Agenda
Boulder Creek Recreation and Park District
Board of Directors Regular Meeting
13333 Middleton Ave.
Boulder Creek, CA 95006
January 8, 2014
7pm

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Oral Communications**
(Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take any actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes in total. GC 54954.3)

---CONSENT AGENDA---

5. Approval of the Minutes of December 4, 2013.
6. Approval of Bills
7. Correspondence
 - a) CPRS
 - b) CSDA
8. Action on the consent agenda
9. Board Comments
10. Committee Reports
11. Staff Report

---REGULAR AGENDA---

Unfinished Business

New Business

12. **Action/ Discussion:** Consider election of 2014 Board Officers.
(Hamilton)
13. **Action/ Discussion:** To request the District Manager to review and sign the Land and Water Conservation Fund Contract for the Garrahan Park Outdoor Fitness Project. (Staff)
14. **Action/ Discussion:** Mid-year Budget Review 2013-14. (Staff)

---End of regular agenda--

15. **Oral Communications**
16. **Board Comments**
17. **Motion to Adjourn**

I certify that on Friday January 3, 2014 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 3, 2014



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)