

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
ADMINISTRATION OFFICE - CONFERENCE ROOM  
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**THE FOUNDATION FOR PLEASANT VALLEY  
RECREATION AND PARKS**

**AGENDA**

**Monday, September 15, 2014**

**6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES-** May 1, 2014 Meeting
- 4. BOARD MEMBER TRANSITION PLAN-** Process to follow for replacing current members with new members.
- 5. DISCUSS NEW MEMBER EVENT-** Options to welcome new members.
- 6. DISCUSS ESTABLISHMENT OF BANK ACCOUNT & SIGNERS-** Options available and authorized signers for account.
- 7. DISCUSS NEXT STEPS-** Requirements needed to be fulfilled and meeting dates.
- 8. PUBLIC/COMMITTEE COMMENTS**
- 9. ADJOURNMENT**

**Note:** Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours beginning the day preceding the Committee meeting.

**Announcement:** Should you need special assistance (*i.e.* a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager, at 482-1996, extension 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.