

**PLEASANT VALLEY RECREATION & PARK DISTRICT
1605 EAST BURNLEY STREET, CAMARILLO, CA 93010
CONFERENCE ROOM**

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

AGENDA

Thursday, January 18, 2018

4:30 P.M.

- 1. CALL TO ORDER**
- 2. MEMBERS IN ATTENDANCE**
- 3. APPROVAL OF AGENDA-** Motion to approve
- 4. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 5. APPROVAL OF MINUTES-** Motion to approve December 18, 2017 meeting minutes
- 6. 4th ANNUAL PARTY FOR THE PARKS**
- 7. CAVALIA WRAP-UP**
- 8. FOOD TRUCK FRIDAY**
 - a. 2 Committee members needed
- 9. HOLIDAY 5K**
 - a. 2 Committee members needed
- 10. 2018 MEETING CALENDAR**
 - a. January 18, 2018 – 4:30PM
 - b. February 15, 2018 – 4:30PM
 - c. March 22, 2018 – 4:30PM (*4th Thursday*)
 - d. April 24, 2018 – 4:30PM (*4th Tuesday*)
 - e. May 24, 2018 – 4:30PM (*4th Thursday*)
 - f. June 21, 2018 – 4:30PM
 - g. July 19, 2018 – 4:30PM
 - h. August 16, 2018 – 4:30PM
 - i. September 13, 2018 – 4:30PM (*2nd Thursday*)
 - j. October 18, 2018 – 4:30PM
 - k. November 15, 2018 – 4:30PM
 - l. December 20, 2018 – 4:30PM

11. 2017 FINANCE WRAP UP

12. ONLINE DONATIONS

13. ORAL COMMUNICATION- Informal items from Board Members or staff not requiring action

14. 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 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 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.