

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

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

**AGENDA
Thursday, May 1, 2014**

5:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF BYLAWS**
- 4. ADOPTION OF CONFLICT OF INTEREST CODE**
- 5. ELECT OFFICERS**
- 6. APPROVAL ESTABLISHING A BANK ACCOUNT**
- 7. APPROVAL OF APPLYING FOR FEDERAL AND STATE TAX-EXEMPT STATUS**
- 8. DISCUSSION REGARDING NEXT STEPS**
- 9. ESTABLISH NEXT MEETING DATE**
- 10. PUBLIC/COMMITTEE COMMENTS**
- 11. 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.