

**PLEASANT VALLEY RECREATION & PARK DISTRICT
INSTITUTION ALE CO.
3841 MISSION OAKS BLVD, CAMARILLO, CA 93012**

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

BOARD MEETING

AGENDA

**Thursday, September 13, 2018
4:30 P.M.**

- 1. CALL TO ORDER**
- 2. MEMBERS IN ATTENDANCE**
- 3. APPROVAL OF AGENDA-** Motion to approve
- 4. APPROVAL OF MINUTES –** Motion to approve
- 5. 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.
- 6. 4TH ANNUAL PARTY FOR THE PARKS – WRAP UP**
 - a. Revenue and Expenses
 - b. Activity Guide “Thank You”
 - c. Thank You Cards
- 7. PAINTING WITH A TWIST**
 - a. October 18th
 - b. Ticket Sales
- 8. CAMARILLO GROVE NATURE CENTER**
- 9. 2019 MASTER BOARD MEETING CALENDAR**
 - a. January 17, 2019 4:30PM
 - b. February 21, 2019 4:30PM
 - c. March 14, 2019 4:30PM (2nd Thursday)
 - d. April 11, 2019 4:30PM (2nd Thursday)
 - e. May 16, 2019 4:30PM
 - f. June 20, 2019 4:30PM
 - g. July 18, 2019 4:30PM
 - h. August 15, 2019 4:30PM
 - i. September 19, 2019 4:30PM

- j. October 17, 2019 4:30PM
- k. November 21, 2019 4:30PM
- l. December 19, 2019 4:30PM

10. FIRST QUARTER EVENTS

- a. January – April (activity guide promotion)
 - February – Restaurant fundraiser
 - April - Restaurant fundraiser

11. FINANCIALS

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

13. 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.