

**PLEASANT VALLEY RECREATION & PARK DISTRICT
ADMINISTRATION OFFICE – CONFERENCE ROOM
1605 E. BURNLEY STREET, CAMARILLO 93010**

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

BOARD MEETING

AGENDA

**Thursday, March 21, 2019
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 meeting minutes from January 17, 2019, January 30, 2019 and February 21, 2019.
- 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. APPROVE BY-LAWS**
- 7. BOARD ELECTIONS**
- 8. APPROVE BOARD MEMBERS FOR THREE YEAR TERMS**
 - a. Linda Lamb
 - b. Julie Navarro
 - c. Mary Otten
- 9. RESTAURANT FUNDRAISERS**
 - a. April 9th – Presto Pasta
 - b. May 14th – Cronies
- 10. 5TH ANNUAL PARTY FOR THE PARKS**
 - a. Save the Dates
 - b. Sponsorship Packages
- 11. FOOD TRUCK FESTIVAL**
 - a. Beer Garden – Institution Ale

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.