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"Dedication to the Quality of Community Life"

**Special Meeting of the Board of Directors
Jesse D. Mouser Center, 100 S. Second St.**

**Saturday, February 3, 2024
10:00 – 1:00 p.m.**

AGENDA

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors; may do so during Public Comments. Person addressing Board shall limit their comments to no more than 5 minutes. Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to Board of Directors at a later meeting.

McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary.

I. CALL TO ORDER

II. BUSINESS BY THE BOARD

a. Strategic Planning for Bond Measure

1. Tour all facilities
2. Determine Aquatics Center Scope
3. Add/delete projects on master list

b. National Demographic Corporation (District Voting) – Discuss /Approve

III. NEW BUSINESS

IV. ADJOURNMENT