

**McFarland Recreation Foundation
100 South Second Street
McFarland, CA 93250**

**Regular Meeting of the Board of Directors
Tuesday, March 4, 2025; 6:30 p.m.; Mouser Center**

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/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
- III. PUBLIC TIME/CORRESPONDENCES**
- IV. EXECUTIVE DIRECTOR REPORT**
- V. ADJOURN TO CLOSED SESSION**
- VI. CLOSED SESSION**
 - a. No Closed Session
- VII. CALL TO ORDER (Reconvene)**
- VIII. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- IX. OLD BUSINESS**
 - a. None
- X. BUSINESS BY THE BOARD**
 - a. Review of Foundation Structure and Approval of Documents
 - b. Presentation by Beth Kuney of Clifford and Brown, PC
- XI. BOARD OF DIRECTOR'S REPORTS**
- XII. NEW BUSINESS**
- XIII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, March 26, 2025, at 6:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250