

MINUTES

**Wasco Recreation and Parks District
Thursday, October 15, 2015 – 6:00p.m.
Board Room
1280 Poplar Street, Wasco, California 93280**

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Member Wymer offered the invocation.
- 4) **ROLL CALL:** Chairman Garland, Members:, Snow, Wymer
ABSENT: Members: Jones, McDaniel
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**
A student was in the audience from Cal State, she was welcomed to the public meeting.
No other presentations or awards.
- 7) **CONSENT CALENDAR:**
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$67,562.08**
 - b. **APPROVAL OF MINUTES FROM September 17, 2015**Upon motions of Member Wymer and Snow the consent calendar was approved and seconded. All in favor, motion carried 3/0/2
- 8) **REPORTS FROM STAFF**
Maintenance Supervisor gave a brief report of recent activity, no other staff was present.
- 9) **REPORT FROM DISTRICT MANAGER:**
District Manager Hight gave a brief report and asked that the board consider continuing closed session item until the entire Board of Directors were present.
- 10) **CLOSED SESSION:** District Manager's Annual Evaluation per Government Code Section 54956.9(a).
Upon motions of Members Wymer and Snow –item 10 is continued to the November 19th regular meeting of the board of directors. All in favor, motion carried 3/0/2
- 11) **REPORTS FROM BOARD MEMBERS-** none
- 12) **ADJOURNMENT:** Member Wymer and Member Snow made a motion to adjourn at 6:15p.m.

Vickie Hight, District Manager