



Minutes
Wasco Recreation and Parks District
March 17, 2016

No Minutes to Report Due to Lack of Quorum

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **INVOCATION:**
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Jones, Snow, Wymer
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two (2) minutes. Please state your name and address for the record before making your presentation.

The Board will receive your comments but no action will be taken at this meeting. Should your comments require further consideration by the Board, the item will be agendized for a report and discussed at a future Wasco Recreation Board of Directors meeting.
- 7) **CONSENT CALENDAR:** The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item for discussion.
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$62,108.11
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING FEBRUARY 18, 2016
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** GRAND JURY REPOSE LETTER FOR 2016
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** LETTER OF OPPOSITION FOR SB 885 THAT WOULD SHIFT RESPONSIBILITY AND RISK FROM DESIGN PROFESSIONALS TO THE PUBLIC AND RESULT IN TAXPAYER DOLLARS FUNDING NEW UNNECESSARY LITIGATION.
- 10) **REPORT AND DISCUSSION RE:** SETTING A DATE FOR A JOINT MEETING WITH WASCO CITY COUNCIL FOR APRIL 5, 2016 AT 6:00PM
- 11) **CLOSED SESSION:** none
- 12) **REPORTS FROM STAFF**
- 13) **REPORTS FROM DISTRICT MANAGER**

14) REPORTS FROM BOARD MEMBERS

15) ADJOURNMENT:

Chris Serna, District Secretary

Warren McDaniel, Chairman