



**AGENDA**  
**Wasco Recreation and Parks District**  
**Thursday, February 16, 2017 – 6:00p.m.**  
**Board Room**  
**1280 Poplar Street, Wasco, California 93280**

**1) CALL TO ORDER:**

**2) FLAG SALUTE:**

**3) INVOCATION:**

**4) ROLL CALL:** Chairman Jones, Members Garland, McDaniel, 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 \$23,026.62

**b.** APPROVAL OF MINUTES FROM REGULAR MEETING JANUARY 19, 2017

**8) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO VETERANS OF FOREIGN WARS FOR USE OF THE HALL. (Hight)**

**9) CLOSED SESSION:** none

**10) REPORTS FROM STAFF**

**11) REPORTS FROM DISTRICT MANAGER**

**12) REPORTS FROM BOARD MEMBERS**

**13) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on February 13, 2017 by 5:00p.m.

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Chris Serna, District Secretary, WRPD

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The Wasco Recreation and parks District does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the District Office.

If you need special assistance to participate in this meeting, please contact the District Office at (661) 758-8301 to make reasonable arrangements to ensure accessibility to this meeting. Requests for assistance should be made at least two (2) days in advance whenever possible.

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