

MOTION CARRIED

- C. FUNDRAISING OPPORTUNITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding fundraising opportunities for the district.
 - D. DISTRICT MANAGER EVALUATION – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) The board recommended to host a special meeting to discuss the District Manager evaluation.
7. NEW BUSINESS:
- A. NAMING OF COMPLEX – **INFORMATION/ACTION ITEM** (Mr.Jimenez) The board recommended to decide on a name for the complex project at next month’s board meeting.
 - B. BUDGET 2021- 2022 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the first review of the 2021 – 2022 budget.
 - C. BASEBALL/SOFTBALL BUDGET – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the baseball/softball budget.
 - D. SUMMER DAY CAMP BUDGET – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the summer day camp program.
 - E. PROP 68 ACCOUNTS – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Johnston made a **MOTION** to approve the prop 68 accounts. Director Ayon **SECONDED** the motion.
AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED
8. STANDING COMMITTEE REPORTS:
- PROGRAMS:
 - PERSONNEL:
 - FACILITIES:
 - BUDGET:
 - AD-HOC:
 - SAFETY:
9. BOARD MEMBER REPORTS:
10. FUTURE AGENDA ITEMS:
- Opening procedure items
 - DM Eval
 - Naming of complex

Budget
Capri – in-report

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

The meeting was adjourned at 7:53 by Chair Brent Cummings.