



OFFICIAL

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W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

January 14, 2023

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 8:05 pm by Chairman Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez led the flag salute and Mr. Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Lorena Ayón
Nelson Salinas
Fortino Valdivia

BOARD MEMBERS ABSENT

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Wednesday, January 11th, 2023, at 8:00 am

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Co-Chair Ayón **MOVED** to approve Consent Agenda and Director Valdivia **SECONDED**.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT

ABSTAIN 0

MOTION CARRIED

7. NEW BUSINESS

A. BOARD WORKSHOP - RAUCH COMMUNICATIONS INFORMATION/ACTION ITEM (Martin Rauch, Facilitator) Board discussed strategic planning. **NO ACTION TAKEN.**

8. FUTURE AGENDA ITEMS: Board Vacancy, Committee Assignments, Fundraising, Payroll Outsourcing
9. EXECUTIVE SESSION: No executive session.
10. ADJOURNMENT Chair Rodríguez adjourned the meeting at 2:55 pm