AGENDA

BOARD MEMBERS
Gary Rodríguez, Chairman
Lorena Ayón, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

OTHERS PRESENT
Phillip Jimenez, District Manager
Brent Cummings, Program Coordinator
Beverly Chambers, District Secretary
Steve Smith, Maintenance

SPECIAL MEETING
Saturday, January 14th, 2023
8:00 am
505 Sunset Ave.
Shafter, CA 93263

1. CALL TO ORDER:

2. FLAG SALUTE AND INVOCATION

3. ROLL CALL:

4. POSTING OF THE AGENDA:
   This agenda was posted at the SRPD Office, Shafter City Hall, the Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Wednesday, January 11th, 2023, 8:00 am

5. PUBLIC COMMENTS
   This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions you would like answered at the board meeting, please email the District Secretary at bchambers@shafterrec.com

   AMERICANS WITH DISABILITIES ACT
   (Government Code 54953.2)
   Disabled individuals who need assistance to attend or participate in a meeting of the Board may request it at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every reasonable effort will be made to accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:
   A. APPROVAL OF THE AGENDA
      JANUARY 14, 2023

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7. NEW BUSINESS

    A. BOARD WORKSHOP - RAUCH COMMUNICATIONS
        INFORMATION/ACTION ITEM (Martin Rauch, Facilitator)
        Discussion of Values and Long-Range Goals for Shafter Recreation & Park District.

8. BOARD COMMENTS

9. FUTURE AGENDA ITEMS:

10. ADJOURNMENT: