



**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, DECEMBER 18, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/84874825186?pwd=SU9ObjNrQVhreVVDZCtBSmFDMXlkZz09>

Meeting ID: 848 7482 5186 Password: 831026

Or Dial by your location +1 669 900 6833 US

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DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

**Posted Prior to 5:00 p.m.
Friday, December 15, 2023**

1. CALL TO ORDER

2. ROLL CALL

_____Madden
_____VanAlstein
_____Douglass
_____Nabors
_____Skidmore

3. FLAG SALUTE

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

5. CONSENT AGENDA

- A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held November 20, 2023
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

6. BOARD BUSINESS

- A. Approval of Teleconferencing and Videoconferencing Policy, Resolution #40-23
- B. Review and Discussion Regarding the Board Meeting Attendance Policy

7. STAFF REPORTS

- A. General Manager
- B. Capital Improvement Projects
- C. Financial
- D. Personnel
- E. Parks Division
- F. Recreation and Community Services
- G. Training

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

10. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on January 22, 2024