



North of the River
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
MONDAY, JANUARY 25, 2021, 5:30 P.M.
MEETING CONDUCTED VIA WEBEX**

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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, January 22, 2021**

1. CALL TO ORDER

2. ROLL CALL

_____ Lerude, Chairperson
_____ Ruettgers, Vice-Chairperson
_____ Clopton
_____ Douglass
_____ Eckroth

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 December 21, 2020
- C. Approval of Receipt of Bills and Invoices

6. BOARD BUSINESS

- A. Approval of Lease Agreement with Bakersfield Christian High School for the Use of Greenacres Pool for Swim Team Practices, Resolution #01-21
- B. Workers' Compensation Coverage for Volunteers, Resolution #02-21

7. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
 - 1. CTSA FY 2020-2021 Second Quarter Report
- H. 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 scheduled on February 22, 2021