

**COALINGA-HURON RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS – REGULAR MEETING**

Keenan Community Center, Huron

Thursday, March 19, 2025 @ 6:00 pm

AGENDA

I. OPEN SESSION/CALL TO ORDER

- a. **Call Public Session to Order**
- b. **Roll Call of Directors**
 - President – Michelle Martin**
 - Vice President – Wendy Luna**
 - Treasurer/Clerk - Monica Sigler**
 - Director - Tim Roderick**
 - Director - Joe Zavala**
- c. **Pledge of Allegiance**
- d. **Approval of Agenda (action)**

II. PUBLIC COMMENT

This section of the agenda allows members of the public to address the Board of Directors on any item not otherwise on the Agenda. Members of the public, when recognized by the Board President should come forward to the podium and identify themselves. Comments are normally limited to three (3) minutes. The Board is prohibited by law from taking any action on matters not on the Agenda.

III. PRESENTATIONS AND CORRESPONDENCE

IV. CONSENT CALENDAR ITEMS

All Consent Calendar Items are considered routine and will be enacted by one motion. There will be no separate discussion of item(s) unless a Board Member or a citizen requests specific items be discussed and/or removed from the Consent Agenda.

- CC-1** Approval of Payroll & Taxes for February 28th of 2025, for a combined total of \$79,500.46 (\$65,255.17 + \$14,245.29)
- CC-2** Approval of Accounts Payable & Employee Benefits for February 28th of 2025, for a combined total of \$76,437.96 (\$51,614.24 + \$24,823.72)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting February 13th of 2025.

V. NEW BUSINESS

NB-1 Discussion/Action – Donation of the Sports Complex to the Lions Club

NB-2 Discussion/Action – Recreation Coordinator Job Description

NB-3 Discussion/Action – Recreation Coordinator Transition

NB-4 Discussion/Action – Ratification of Camp Yeager Donations

VI. OLD BUSINESS

OB-1 Cash Flow – Director of Financial Services Esmeralda Barriga

OB-2 Chesnut Pool House- General Manager Mallory Griffith-Wells

OB-3 Camp Yeager Inspection Report- General Manager Mallory Griffith-Wells

VII. STAFF REPORTS

SR-1 Director of Recreational Services, Director of Maintenance and Operations & General Manager Reports

1. Karla Garibay
2. Mark Yanez
3. Mallory Griffith-Wells

VIII. BOARD REPORTS

BR-1 Board Reports/Announcement

IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR April 10, 2025.

X. ADJOURNMENT