

Agenda

Boulder Creek Recreation and Park District Board of Directors
Regular Meeting 13333 Middleton Ave.
Boulder Creek, CA 95006
January 11, 2017

1. Pledge of Allegiance
2. Roll Call
3. Mission Statement: To provide quality programs and services through the provision of facilities, parks, and activities which enrich and improve the quality of life for people living in our community.
4. Approval of the Agenda
5. Oral Communications

---CONSENT AGENDA---

6. Approval of the Minutes of December 7, 2016.
7. Approval of Bills
8. Correspondence
 - a. LAFCO
 - b. CSDA Workshops
9. Action on the consent agenda
10. Board Comments
11. Committee Report
12. Staff Report

---REGULAR AGENDA---

Unfinished Business

13. **Action/ Discussion:** Discuss FCC requirements regarding locating a KBCZ antenna on SLVWD property. (Fitzgerald)

New Business

14. Action/ Discussion: Consider election of 2016 Board Officers. (Galt)

15. Board Comments

16. Motion to Adjourn

I certify that on Sunday January 8, 2017 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (GC 54945.2)

Effective at Boulder Creek, CA on Sunday January 8, 2017



Hallie Greene, District Manager BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)