**Minutes**

Boulder Creek Recreation and Park District Board of Directors Regular Meeting 13333 Middleton Ave.

Boulder Creek, CA 95006

March 1, 2017

1. Pledge of Allegiance

1. Roll Call

Meeting called to order at 7:09pm

Present: Directors Galt, Valdivia, Hamilton, Fitzgerald, Garties

1. 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.

1. Approval of the Agenda

Upon the motion of Director Valdivia, duly seconded by Director Hamilton, the Board, approved the Agenda.

1. Oral Communications

 1 person addressed the Board

---CONSENT AGENDA---

1. Approval of the Minutes of February 1, 2017.
2. Approval of Bills

1. Correspondence
2. CARPD
3. Action on the consent agenda

Upon the motion of Director Galt, duly seconded by Director Hamilton, the Board, approved the consent agenda.

1. Board Comments

1. Committee Report

1. Staff Report

---REGULAR AGENDA---

Unfinished Business

New Business

1. **Action/ Discussion:** Review and approve the KBCZ 90.1FM Policy and Procedure manual. ( Staff)

No reportable action.

1. **Board Comments**

1. **Motion to Adjourn**

Upon the motion of Director Hamilton, duly seconded by Director Galt, the Board adjourned the meeting at 9:10pm.

**Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Board Chairperson Board Secretary

**Note: These minutes are scheduled for approval at the April 12, 2017**

 **meeting of the Board of Directors.**