

Agenda
Boulder Creek Recreation and Park District
Board of Directors Regular Meeting
February 2, 2011

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Oral Communications**
(Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take any actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes in total. GC 54954.3)

---CONSENT AGENDA---

5. **Approval of the Minutes of January 5, 2011**
6. **Approval of Bills**
7. **Approval of Artwork**
8. **Correspondence**
 - a) Letter of Chairperson Fitzgerald, dated January 12, 2011
 - b) CPRS
 - c) CARPD
 - d) Valley Churches United Missions
9. **Action on the consent agenda**
10. **Board Comments**
11. **Staff Report**
12. **Committee/Task Force Reports**

---REGULAR AGENDA---

Unfinished Business

New Business

13. **Action/Discussion/Policy:** Consider amendments to the District Policy and Procedure Manual regarding District advisory bodies (Fitzgerald)
14. **Action/Discussion:** Consider adoption of resolution establishing a Strategic Plan Review Committee and related actions (Fitzgerald)

15. **Action/Discussion:** Consider adoption of resolution establishing a Parks and Recreation Committee and related actions (Fitzgerald)
 16. **Action/Discussion:** To approve the transfer of funds for the following subobjects:
 - \$1000 from (3905) elections to (3110) Reg. Pay Extra Help
 - \$1000 from (4168) travel to (4154) Education and Training
 - \$1600 from (3665) Professional and Special Services to (3405) Maintenance
 - \$ 500 from (3785) Publications to (3241) Telephone
 17. **Closed Session**-Public Employee Performance Evaluation (Gov. Code 54957)
- End of regular agenda---*
18. **Oral Communications**
 19. **Board Comments**
 20. **Motion to Adjourn**

I certify that on Friday, January 28, 2011, 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 January 28, 2011

Christina Horvat, 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)