

# Agenda

## Boulder Creek Recreation and Park District Board of Directors Regular Meeting Monday November 14, 2022

Time 07:00 PM

Join Zoom Meeting

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 October 19, 2022.
7. Approval of bills
8. Correspondence
  - a. CAPRI
  - b. Bruce Holloway
  - c. Brian Valdivia
9. Action on the consent agenda
10. Staff Report

### ---REGULAR AGENDA---

New Business

11. **Action/ Discussion:** Approve A 13% salary increase for the District Manager effective July 1, 2022 for Fiscal Year 2022-23. (Galt)

#### 12. **Motion to Adjourn**

I certify that on Friday November 11, 2022, 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 November 11, 2022.

---

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).