

Agenda

Boulder Creek Recreation and Park District Board of Directors
Regular Meeting Wednesday January 18, 2023
13333 Middleton Ave. Boulder Creek

Time 07:00 PM

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 21, 2022
7. Correspondence
 - a. CAPRI Safety Line
8. Action on the consent agenda
9. Staff Report

---REGULAR AGENDA---

New Business

10. **Discussion:** Consider survey information and community input concerning dog activity use in the BCRPD parks. (Staff)
11. **Action/Discussion:** Approve BCRPD Grievance Policy version January 2023. (Staff)
12. **Action/Discussion:** Consider elections of 2023 Board officers. (Staff)
13. **Action/Discussion:** Approve Resolution 01-2023 to create a Master Plan task force and accept community members and two Board Members. (Staff)
14. **Motion to Adjourn**

I certify that on Sunday January 15, 2023, 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 15, 2023.

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 (831-338-414)