



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312  
WEDNESDAY, AUGUST 28, 2019, 12:00 P.M.**

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

## **AGENDA**

**Posted Prior to 12:00 p.m.  
Tuesday, August 27, 2019**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Douglass, Chairperson  
\_\_\_\_\_ Lerude, Vice-Chairperson  
\_\_\_\_\_ Ruettgers  
\_\_\_\_\_ Eckroth  
\_\_\_\_\_ Roberson

**3. FLAG SALUTE**

**4. PUBLIC COMMENTS**

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

**5. CONSENT AGENDA**

**A. Approval of Secretary Declaration of Posting of Agenda 24 Hours in Advance of Meeting**

**6. BOARD BUSINESS**

- A. Retroactive Approval of Purchase of New Servers for the District, Resolution # 30-19

**7. BOARD MEMBER COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda

**8. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 16, 2019