

# NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, FEBRUARY 13, 2023, 1:00 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 1:00 p.m. Friday, February 10, 2023

1.	CALL TO ORDER	
2.	ROLL CALL	Ruettgers, Chairperson
		Madden, Vice Chairperson
		Douglass
		Nabors
		Van Alstein

#### 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. EXECUTIVE SESSION

**A.** Discussion RE Personnel Matters - Executive Recruitment Interviews for the Position of General Manager - Government Code 54957

#### 7. ADJOURNMENT