

Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**February 10, 2020 @ 5:30 p.m.**

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)

4. PUBLIC COMMENTS:

*At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. ACTION ITEMS:

- a) West Restrooms: Accept Bids and Plan Start of Work
- b) Computer Upgrade

6. INFORMATIONAL REPORTS:

*Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

7. ADJOURNMENT

8. NEXT PUBLIC HEARING & REGULAR MEETING: February 12, 2020