



AGENDA

BOARD MEMBERS

Paul Arismendez, President
Irene Montoya, Vice President
Phillip Jimenez, Treasurer
Denise Loeza, Board Secretary
Rosie Callejas, Board Member
Lorena Ayon, Board Member
Cameron Hunter, Board Member

REGULAR MEETING

Wednesday, September 25, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

1. CALL TO ORDER:

2. ROLL CALL:

- Paul Arismendez, President
- Irene Montoya, Vice President
- Phillip Jimenez, Treasurer
- Denise Loeza, Board Secretary
- Rosie Callejas, Board Member
- Lorena Ayon, Board Member
- Cameron Hunter, Board Member

3. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, SRPD Website, Shafter City Hall, and Senior Center. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, September 20, 2019 at 6:00 p.m.

4. PUBLIC COMMENTS:

This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to 5 minutes. Speakers may state name and address for the record before making a presentation. (It is voluntary)

AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)

Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every effort will be made to reasonably accommodate

individuals with disabilities by making material available in alternative formats. / Request for assistance should be made five (5) working days.

5. CONSENT AGENDA-

- A. APPROVAL OF THE AGENDA
SEPTEMBER 25, 2019
- B. APPROVAL OF MINUTES
AUGUST 28, 2019
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE:

6. OLD BUSINESS:

- A. SPONSOR/DONATION LETTERS – **INFORMATION/ACTION ITEM** The board recommends approval of Sponsor/Donation letters that can be used for fundraising.
- B. MISSION/VISION STATEMENT – **INFORMATION/ACTION ITEM** The board recommends approval of 746 Sports Foundation Mission/Vision Statement to be posted on the SRPD website.
- C. CORN HOLE FUNDRAISER – **INFORMATION/ACTION ITEM** The board recommends venue and date changes to Corn Hole Fundraiser.
- D. CROSS COUNTRY FUNDRAISER – **INFORMATION/ACTION ITEM**
Recommend establishing fundraising ideas for the Kern County Youth Cross Country Championship Race.

7. NEW BUSINESS:

N/A

8. STAFF AND CONSULTANT PRESENTATION:

9. STANDING COMMITTEE REPORTS:

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION:

14. ADJOURNMENT: