



M-BC PARKS & RECREATION BOARD MEETING AGENDA

February 18, 2025 ▪ 11:30AM ▪ BERKELEY 2000 REC CENTER

- I. Call to order
- II. Determination of Members Present and Existence of a Quorum
- III. Reading and Approval of Prior Month Meeting Minutes
 - a. January 21, 2025
- IV. Public Comments and Recognition of Guests
- V. Finance Report
- VI. Reports of Chairpersons of Standing Committees
- VII. President's Report
- VIII. Reports of Staff
 - a. Human Resources- Traci Misiewicz
 - b. Recreation Services – Jennifer Justice
 - c. Executive Director- Joe Burton
- IX. Old Business
- X. New Business
 - a. Discussion and possible approval of small capital funds for maintenance truck purchase
 - b. Discussion and possible action regarding small capital fund contributions
- XI. Executive Session
 - a. Personnel
- XII. Adjournment

Mission Statement: To provide a sustaining park system that enriches the quality of people's lives through participation in recreation, open spaces, and natural resources.