Welcome to this Board meeting. The Board of Directors encourages your input into this meeting. The Board has implemented District Policy 5030.4 concerning any individual or group addressing the Board concerning any item on the agenda of a special meeting, or addressing the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, which provides three (3) minutes to each speaker. Comments on Closed Session items will be taken at the designated point on the agenda. Comments for all Open Session items will be taken at the time the agenda item is considered by the Board. During Regular meetings the Board provides a time for members of the public to address the Board on any subject that does not appear on the agenda and lies within the jurisdiction of the Board of Directors.

6:00 pm CALL TO ORDER

APPROVAL OF AGENDA

1) Mid-year Budget Review Workshop
RECOMMENDATION: Board will receive report on Mid-year Budget and determine adjustments if the Board deems necessary; and provide staff direction for the preparation of the FY19/20 Budget.

2) Vision planning for BOR property
Board will discuss potential vision for the BOR property in Cool.

ADJOURNMENT

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, and CA. during normal office hours. Persons not able to travel to the District office to review agenda information due to disability may request a written copy be mailed to them by submitting a written request to the Board of Directors outlining their disability. The Georgetown Divide Recreation District will provide reasonable accommodations or persons with disabilities planning to participate in Board meetings who contact the District staff at (530) 823.9090 at least 48 hours before the start of the meeting.