



**M-BC PARKS & RECREATION BOARD MEETING AGENDA**  
*July 20, 2021 ▪ 11:30AM ▪ BERKELEY 2000 REC CENTER*

- I. Call to order
- II. Determination of Members Present and Existence of a Quorum- Roll call by Secretary
- III. Reading and Approval of Prior Month Meeting Minutes
- IV. Public Comments and Recognition of Guests
- V. Reports of Chairpersons of Standing Committees
- VI. Finance Report
- VII. President's Report
- VIII. Report of Staff
  - a. Programs Coordinator-Jason Howe
  - b. Superintendent of Parks –Steve Catlett
- IX. Old Business
- X. New Business
  - a. Board Officers – Discussion of vacancy
- XI. Executive Session
  - a. Personnel – Consideration of Executive Director Applications
- XII. Adjournment