



Post Office Box 461
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**EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
LOCATION: FIREHOUSE PARKING LOT
MAY 02, 2020 10:00 A.M.**

PLEASE NOTE:

**All persons shall wear facial coverings while attending this meeting outdoors and maintain a six-foot distance from another person at all times.
The District is committed to the health and safety of the community at all times.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.

VI. ACTION ITEMS

A. CAMP MEEKER SIGN (Gary Helfrich, President)

DESCRIPTION: The District has been made aware of significant damage to the poles holding up the Camp Meeker sign on Bohemian Highway. This damage to the sign has created an emergency that could place in peril those traveling Bohemian Highway and, in the area surrounding the sign.

PROPOSED ACTION: The Board may/may not decide on an immediate plan to address the emergency that could include temporary removal and storage of the sign.

VII. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

VIII. ADJOURNMENT

HOW TO GET AN ITEM ON THE AGENDA

Requests for items for the agenda of the regular meetings of the Camp Meeker Recreation and Park District must be submitted to the District in writing or through the District's website.

Regular meetings are held the 3rd Tuesday of each month. The District must receive submissions no later than fourteen (14) calendar days before a meeting.

Submit your agenda items in writing to: Camp Meeker Recreation and Park District, Post Office Box 461, Camp Meeker, CA 95419. Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion. Items will be included in an agenda based on the number of issues to be discussed.

Submit your agenda items using the District's website at the following address:

http://www.campmeeker.org/wordpress/?page_id=224