



OFFICIAL

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W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

April 19, 2024

1. CALL TO ORDER:
The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 2:35 pm by Chair Salinas.
2. FLAG SALUTE AND INVOCATION:
Chair Salinas led the flag salute and Ms. Chambers gave the invocation.
3. ROLL CALL:

<u>BOARD MEMBERS PRESENT</u> Cristina Camacho Amando Chavez Fortino Valdivia Nelson Salinas	<u>BOARD MEMBERS ABSENT</u> Gary Rodriguez
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4. POSTING OF THE AGENDA:
The posting of the agenda was declared on Thursday, April 18th, 2024, at 2:00 pm.
5. PUBLIC COMMENTS: No public comments.
6. CONSENT AGENDA:
Director Salinas **MOVED** to approve the Consent Agenda and Director Valdivia **SECONDED**.
AYES 4 (Camacho, Chavez, Valdivia, Salinas)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED
7. NEW BUSINESS
 - A. DISTRICT REVIEW – **INFORMATION/ACTION ITEM** The Board reviewed the Strategic Plan Implementation spreadsheet, FY23-24 Budget vs. Actuals and the Naming Rights Brochure sharing observations and recommendations with staff and consultants. **NO ACTION TAKEN.**
8. BOARD MEMBER REPORTS/COMMENTS: No Board Reports.
9. FUTURE AGENDA ITEMS: No additional items added.
10. ADJOURNMENT: Chair Salinas adjourned the meeting at 6:15 pm.