**TUOLUMNE PARK AND RECREATION DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**August 23, 2024 SPECIAL MEETING 9:00 A.M.**

**18603 PINE STREET, TUOLUMNE, CA 95379**

The Board of Directors of the Tuolumne Park and Recreation District met in Special Session on Friday, August 23, 2024. Directors Mark Ferreira, Aaron Rasmussen, and Marty Anderson were present. Employees James Wood and Kelly Bunnell were present.

**Open Special Meeting:** Chairman Mark Ferreira opened the meeting at 9:00 am.

1. **Pledge of Allegiance:** Led by Aaron Rasmussen
2. **Approval of Agenda**: Mark Ferreira called for a motion to approve the Agenda.

Motion: Rasmussen  **Second:** Anderson **Ayes**: 3 **Nays**: 0

1. **Opportunities for members of the Public to address the Board:** None
2. **Discussion/Action Items**
   1. Consideration of Renewing MOU for SPN

The 2024-2025 MOU renewal for Summerville Parent Nursery School was approved and signed by the Board.

1. **Adjournment:** Meeting was adjourned by Chairman Mark Ferreira at 9:05 am.