



Tuolumne Park and Recreation District
18603 Pine Street
Tuolumne, California 95379 (209) 928-1214 • FAX (209) 928-1205

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AGENDA

SPECIAL MEETING OF THE TPRD BOARD OF DIRECTORS
August 26, 2020 – 5:00 PM
18375 FIR STREET, TUOLUMNE, CA 95379
(Unless otherwise posted)

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA** (additions or deletions)
- 3. Opportunity for members of the public to address the Board** on any item under the subject matter of the jurisdiction of the District that is not on the agenda. Limit comments to no more than 5 minutes.
- 4. DISCUSSION/ACTION ITEMS**
 - 4.1 Approval of TCSD Resolution 2020-05**
 - 4.2 Approval of 2020 Conflict of Interest**
- 5. ADJOURN TO CLOSE SESSION**
 - 5.1 Pending Litigation DFEH (Cal. Code 54956.9)**
- 6. ADJORNMENT**

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact Office Staff of Tuolumne Park and Recreation District (209-928-1214). Notification 48 hours prior to the start of the meeting will enable Office Staff to make reasonable accommodations to ensure accessibility to this public meeting.

At the discretion of the Board, all items appearing on the agenda whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Late agenda material can be inspected in the TPRD office at 18603 Pine Street, Tuolumne, CA 95379

Note: Please notify the District Office Staff at (209) 928-1214 at least 7 days in advance of the meeting with additional items. The Board meets on the second Wednesday (except in June, July, and August where they meet on Tuesdays) of each month at 6:00pm at the TPRD office. Regularly scheduled meetings for 2019 are: 1/8, 2/12, 3/11, 4/8, 5/13, 6/9, 7/7, 8/11, 9/9, 10/14, 11/11, and 12/9.

Board of Directors:

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Certification of Posting

I certify that on August 24, 2020 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Tuolumne Park and Recreation District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at Tuolumne California on August 24, 2020

Kathleen Nielsen

Kathleen Nielsen, Office Manager

MISSION: The mission of Tuolumne Park and Recreation District is to embrace our history and recognize the vast strengths and resources available in our county and local communities to foster inclusive activities for all.

VISION: The Tuolumne Park and Recreation District vision creates and fosters opportunities for all community members to actively participate with activities and events in our local parks and community held properties.