



VALLEY CENTER PARKS & RECREATION DISTRICT

Established 1966

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893

A G E N D A REGULAR MEETING BOARD OF DIRECTORS

Room 5

28246 Lilac Road

Valley Center, CA 92082

Tuesday February 17, 2015
10:00am

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENTS:

- 1. APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING JANUARY 31, 2015**
- 2. APPROVAL OF THE CONSENT AGENDA:**
 - **Minutes of the January 15, 2015 Board Meeting**
 - **Ratification of Paid Bills Report for the Period January 1 – 31, 2015**
- 3. EAGLE SCOUT PROJECT PRESENTATION: DUSTIN PRAYTHER**
- 4. ESCROW UPDATE: GENERAL MANAGER DOUGLAS JOHNSEN**
- 5. VAQUEROS LEASE: DEANNE SANDERSON, DIRECTOR SHANNON LAIRD, DIRECTOR JOHN SCIBILIA**
- 6. ADVANCED PLANNING: DIRECTOR JON VICK**
- 7. RESOLUTION 2015-144 FOR COMMUNITY ENHANCEMENT GRANT: GENERAL MANAGER DOUGLAS JOHNSEN**



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8. **RESOLUTION 2015-145 FOR NEIGHBORHOOD REINVESTMENT GRANT: GENERAL MANAGER DOUGLAS JOHNSEN**

9. **GENERAL MANAGERS REPORT**

A. HALL

B. ADAMS PARK/POOL/TENNIS COURT

C. ATHLETIC FIELDS/COLE GRADE PARK/SKATE SPOT

10. **BOARD MEMBERS COMMENTS AND REPORT**

11. **ADJOURNMENT**

AFFIDAVIT OF POSTING

I, Susanne Richmond, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 28246 Lilac Road, Valley Center, California by 10:00 a.m.. by Thursday, February 12, 2015.

Susanne Richmond, District Secretary