



Post Office Box 1423 \* Templeton \* CA \* 93465

## **TEMPLETON RECREATION FOUNDATION**

A regular meeting of the Templeton Recreation Foundation will be held on Tuesday, January 14, 2020, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5<sup>th</sup> Street, Templeton, California.

### **AGENDA:**

Call to Order (5:15 p.m.)

Roll Call

### **Public Comment:**

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on the agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members may briefly respond to statements made or questions posed by the Public.

### **Consent Agenda: (ACTION – VOTE)**

- a. Minutes

### **Business:**

- a. **Purchase of Checks:** The Board will approve the purchase of checks. (ACTION – ROLL CALL VOTE)
- b. **Beer Run:** The Board will discuss the approval of an Ad-Hoc Committee to work with Templeton Recreation staff on the June 27, 2020 Beer Run. (ACTION –ROLL CALL VOTE)
- c. **Summer Concerts Sponsorship:** The Board will discuss being a sponsor of the 2020 concert season. (ACTION – ROLL CALL VOTE)
- d. **Softball-T-ball Sponsorship (2020):** The Board will discuss being a sponsor for the 2020 softball/t-ball program. (ACTION - ROLL CALL)
- e. **Bylaws Update:** The Board will discuss preparing an update to the Foundation's bylaws. (ACTION – ROLL CALL VOTE)
- f. **Elections of Officers:** The Board will elect officers for the 2020 calendar year. (ACTION – ROLL CALL VOTE)

Adjournment