



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held via Zoom on Monday, January 11, 2020 at 5:15 p.m.

Public Call in # to Participate is as follows:

ZOOM Phone #: 1-669-900-6833

Meeting ID: 816 4840 2526

Passcode: 450168

Join Zoom Meeting at:

<https://us02web.zoom.us/j/81648402526?pwd=K3h0RVBPVThmOSsvSnVZTjVidU9lQT09>

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERRING.

Please Note:

Members of the public will have the opportunity to directly address the TRF Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. Public comment and public testimony shall be directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion.

AGENDA:

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

Roll Call

Consent Agenda:

a. Minutes of 11/19/20

b. Treasurer's Report

(ACTION – ROLL CALL VOTE)

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.

Business:

- a. **Brightview Design Group Donation:** The Board will review and approve forwarding a \$300 donation made by Brightview Design Group to the Templeton Recreation

Department for the recent Run Away From 2020 virtual 5k run. (ACTION / ROLL CALL VOTE)

- b. Approval of Payment - Utility Bill Insert: The Board will review and if appropriate approve a payment, not to exceed \$500, to Templeton CSD for the printing and insertion of the Giving Campaign flyer in the District's December Utility Bill. (ACTION / ROLL CALL VOTE)
- c. Giving Campaign Update: The Board will receive an update on the donations received to date from the 2020 Giving Campaign. (DISCUSSION)
- d. Future Fundraisers: The Board will discuss future fundraisers for the Recreation Department. (ACTION / ROLL CALL VOTE)
- e. Updates: The Board will receive updates on any outstanding business. (DISCUSSION)

Adjournment