



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

## TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, September 11, 2017, 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

Consent Agenda: (ACTION - VOTE) The following items are considered routine and non-controversial and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board Member and will be considered separately at the conclusion of the Administrative items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

a. Minutes - 8/14/17

### 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. Templeton Recreation - Livin' The Dream - Volunteer Awards Dinner & Auction: Recreation Supervisor Melissa Johnson will provide the Board with an update on the upcoming dinner/fundraiser.
- o Auction Items
  - o Tickets
  - o Volunteer Help
  - o Details
- (ACTION - ROLL CALL VOTE)

Adjournment