



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A special meeting of the Templeton Recreation Foundation will be held on Monday, November 27, 2017, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5th 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.

Business:

- a. Jingle All The Way Run & Visit with Santa Event: The Board will review the December 2nd event and if deemed appropriate approve funds for said event.
 - o Discuss Decorations
 - o Santa Suit & Elf Costume Rental
 - o Hot Chocolate/Goodies (candy canes/cookies)
 - o Volunteer Help
 - o Details(ACTION - ROLL CALL VOTE)

- b. Transfer of Monies: The Board will review and if appropriate approve transferring monies from the TRF Account to the Templeton Recreation Department Account for the Recreation Volunteer Awards Dinner and Fundraiser. (ACTION - ROLL CALL VOTE)

- c. TRF Insurance: The Board will review and if appropriate approve the annual payment for the Foundation's insurance. (ACTION - ROLL CALL VOTE)

Adjournment