



**Paradise Recreation and Park District
Board of Directors - SPECIAL Meeting**
Temporary Chico Office
564 Rio Lindo Avenue, Suite 102
Tuesday, March 26, 2019, 4:30 pm

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests

2. PUBLIC COMMENT

3. NEW BUSINESS

- 3.1. Resolution #19-03-1-460 Board of Directors Meeting Day Change – The Board of Directors will consider amending Section 10 of the Paradise Recreation and Park District Board of Directors and Administrative By-laws by approving and adopting Resolution #19-03-1-460 changing the Board of Directors meeting day to the second Wednesday of each month, effective April 1, 2019.

Recommendation: Approve and adopt Resolution as presented.

4. BOARD COMMENT

5. ADJOURNMENT

Adjourn to the next regular meeting (date to be determined) at 6:00 p.m., in Conference Room A, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepdpd.com at least 48 hours in advance of the meeting.