

HILLSBOROUGH RECREATION
REGULAR MEETING, RECREATION COMMISSION
Monday, February 24, 2020 – 5:00 PM
Hillsborough City School District, Board Room
300 El Cerrito Avenue
Hillsborough, CA 94010



AGENDA

- | | | |
|------|---|-------------|
| 1.0 | CALL TO ORDER | |
| 2.0 | ROLL CALL | |
| 3.0 | APPROVAL OF THE MINUTES | Action |
| | 3.1 Approval of the Regular Meeting Minutes of November 19, 2019 | |
| 4.0 | CONSENT AGENDA | Disc/Action |
| | <i>Motion “approve the consent agenda”; not debatable; requires a unanimous vote. If any member of the Commission, Executive Director, or public so request, any item shall be removed from this selection and placed in the regular order of business.</i> | |
| | 4.1 Winter Programs, Fees, and Contractors | |
| 5.0 | SELECTION OF FIFTH COMMISSION MEMBER | Disc/Action |
| 6.0 | SELECTION OF COMMISSION OFFICERS | Disc/Action |
| 7.0 | INFORMATIONAL UPDATE | Information |
| | 7.1 Director’s Report | |
| | 7.2 Summer Program Update | |
| | 7.3 Strategic Plan: Preschool Meeting Update | |
| | 7.3.1 Welcome | |
| | 7.3.2 Introductions | |
| | 7.3.3 Process | |
| | 7.3.4 Conversation | |
| 8.0 | ACTION ITEMS | Disc/Action |
| | 8.1 2019-2020 Proposed Budget Revisions | |
| 9.0 | TOWN-DISTRICT COMMUNICATIONS | Information |
| 10.0 | PUBLIC COMMENTS | |
| 11.0 | ADJOURN | |