

MCFARLAND TRI-AGENCY PARTNERS

REGULAR MEETING– 5:30 P.M.

PLEASE NOTE: The McFarland Tri-Agency Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091**, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center
103 W. Sherwood Ave
McFarland, CA 93250**

DATE/TIME: **July 16, 2018 at 5:30 P.M.**

ROLL CALL: Chairman - Manuel Cantu Jr.
Vice Chairman -
Treasurer - Eliseo Garza
Board Member - David Diaz
Board Member - Johnny Samaniego
Board Member - Vidal Santillano
Board Member – Eliseo Santillano
Member At Large – Mayela Medina

REGULAR MEETING: – 5:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

None

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Board members on any matter not on this agenda but under the jurisdiction of the Board members. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board members at a later meeting.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the Board or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. None

ADMINISTRATIVE MATTERS

2. Google Calendar – Discuss how the calendar will work for all three agencies.
3. Bank – Discuss the status of the bank account for the tri-agency.
4. General Manager – Discuss the appointment of new General Manager for the upcoming year.
5. Grant Writer – Discuss the hiring of a Grant Writer and issue a contract to MUSD (McFarland Unified School District), RPD (Recreation & Park District), and COF (City of McFarland).
6. Member at Large – Discuss the appointment of a new member at large.
7. JPA Officers – Discuss the appointment of new officers.

REPORTS:

8. McFarland Unified school District – Report
9. McFarland Recreation & Parks District – Report
10. City of McFarland - Report

ADJOURNMENT