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David D. Boyer

MINUTES
RECREATION COMMITTEE MEETING
May 1, 2024, 9:00 a.m.
Boardroom, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030

OPEN SESSION

The meeting was called to order at 9:02 a.m. Committee members Kimball and Hasan were present.

1. **Public Comments**
Information Item
No public speakers.
2. **Approval of Agenda**
Motion
Action :M/S/C (Kimball/Hasan) approved the May 1. 2024 agenda.
Voice vote: All ayes.
3. **Approval of Minutes**
Motion
Action: M/S/C (Kimball/Hasan) approved the December 6, 2023, minutes.
Voice vote: All ayes.
4. **Monthly Park and Recreation Department Report**
Information Item
Received and reviewed the monthly report and staff's presentation on ongoing tasks, activities, and financial overview.
5. **Future Agenda Items**
None.

ADJOURNMENT

The meeting was adjourned at 9:26 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of May 1, 2024.

ATTEST: 
Director Gordon Kimball