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**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST "D" STREET, TEHACHAPI, CA 93561**

**SPECIAL BOARD MEETING
TUESDAY, MARCH 12, 2013, 5:30 P.M.**

BOARD OF DIRECTORS

GAYLE STEWART, CHAIRPERSON
PAUL PRESS, VICE-CHAIRPERSON
PAULETTE RUSH, SECRETARY
NICK CYR, DIRECTOR
BRIAN DUHART, DIRECTOR

A G E N D A

1. FLAG SALUTE

2. ROLL CALL

3. PUBLIC COMMENTS

The Tehachapi Valley Recreation and Parks District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you!

4. BOARD OF DIRECTORS' TIME

A. Clerk Declaration of Posting of Agenda 24 Hours in Advance of Meeting

5. OTHER BUSINESS

6. CLOSED SESSION

A. Interview and consideration of appointment of District Manager GOVERNMENT CODE SECTION 54957 (b)(1)

7. ADJOURNMENT

Adjourn to the next regular board meeting: Tuesday, March 19, 2012, 5:30 P.M.



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CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Parks District Board of Directors hereby certify that a copy of the March 12, 2013, Special Board Meeting Agenda was posted at the following public places within the District on Friday, March 8, 2013, at 3:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Parks District Board of directors on the 8th day of March 2013.

Dated this 12th day of March 2013.

Carrie Champlin
Clerk of the Board of Directors