# 42114 7th Street Knights Landing, CA 95645 KNIGHTS LANDING COMMUNITY CENTER <u>"SPECIAL MEETING AGENDA"</u>

Wednesday, AUGUST 7th 2024

# CALL TO ORDER 7:30PM

1. Call to order at \_\_\_\_\_ PM. (BY: \_\_\_\_)

2. Roll call (present: Lomeli – Borrego – Chavez – RP-Paniagua – Newman

### 4. Public Comment:

Visitors may request recognition from the chair to address the board on issues not on the agenda but within the board's jurisdiction. Visitors are asked to limit presentations to five (5) minutes. We encourage community involvement.

- 3. Action Item:
  - FY 2024-2025 Budget

Motion By: \_\_\_\_ 2<sup>nd</sup>\_\_\_) Y\_\_\_\_ A\_\_\_\_

#### 4. Action Item:

 Resolution for purchase of Utility Truck.

 Motion By: \_\_\_\_2<sup>nd</sup>\_\_\_\_) Y\_\_\_\_ N\_\_\_ A\_\_\_\_

### 5. Action Item:

Administrative Services Manager job description and salary schedule. Motion By: \_\_\_\_ 2<sup>nd</sup>\_\_\_\_) Y\_\_\_\_ N\_\_\_ A\_\_\_\_

Meeting was held on 8/7/2024 and concluded at \_\_\_\_\_ P.M.

Attest: \_\_\_\_\_

Manuel Quintana/General Manager