

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
ASPEN BUILDERS INC. ACTIVITY CENTER
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
THURSDAY JULY 19, 2018, 6:00 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Wyatt at 5:32 P.M.

BOARD MEMBERS

Laura Lynne Wyatt, Chairperson
Ian Steele, Vice-Chairperson
Mary Lou Corpus-Zamudio, Director
Kaleb Judy, Director
Wes Backes, Director

1. FLAG SALUTE: Bill Fisher led the flag salute.

2. ROLL CALL: Wyatt; Judy

3. PUBLIC COMMENTS

Public comments are on file.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Backes-Corpus-Zamudio: Ayes: Steele; Corpus-Zamudio; Backes

Noes: None. Motion carried.

Absent: Wyatt; Judy

5. AGENDA ITEMS

A. Final Revitalization and Community Center Presentation from ISOM Advisors a Division of Urban Futures Inc.

Brian Moore from ISOM Advisors gave the Revitalization and Community Center Presentation. *Presentation is on file.*

6. BOARD OF DIRECTORS TIME: Director Corpus-Zamudio stated that the TVPRD Board supports everyone in the District. We need to invest in the future of our community. Vice-Chairperson Steele and Director Backes thanked everyone for attending the meeting.

7. ADJOURNMENT

Having no further business the meeting was adjourned at 8:06 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled

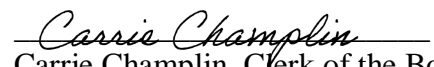
on July 24, 2018.

Corpus-Zamudio - Backes: Ayes: Steele; Corpus-Zamudio; Backes

Noes: None. Motion carried.

Absent: Wyatt; Judy

Respectfully Submitted,


Carrie Champlin, Clerk of the Board