The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. by telephone pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**
   - **Roll Call:** Board Members Present: Lopez-Garcia, Torlakson, Hoagland, Hudson
   - Board Member Absent: Garcia
   - Staff Present: Long, Hernandez
   - Audience Present: 0

2. **Approval of Agenda:**
   - **Motion:** Move to approve the Agenda as presented.
   - **Motion:** Torlakson **Second:** Lopez-Garcia
   - **Action:** Roll Call Vote: Ayes: Lopez-Garcia, Torlakson, Hoagland, Hudson  Noes: None
   - Absent: Garcia  Abstentions: None

3. **Consent Calendar:**
   - **Motion:** Move to approve the Consent Calendar as presented.
   - **Motion:** Torlakson **Second:** Hoagland
   - **Action:** Roll Call Vote: Ayes: Lopez-Garcia, Torlakson, Hoagland, Hudson  Noes: None
   - Absent: Garcia  Abstentions: None

4. **Presentations/Introductions:**
   - None

5. **Legal Counsel Report:**
   - None

6. **Public Communications:**
   - None

7. **Board Matters:**
   - None

8. **Public Hearing:**
   - a. **Consider Adopting the General Operating Budget for Fiscal Year 2020-2021**
     - **Motion:** Move to adopt the general operating budget for fiscal year 2020-2021.
     - **Motion:** Hoagland  **Second:** Lopez-Garcia
     - **Action:** Roll Call Vote: Ayes: Hoagland, Lopez-Garcia, Torlakson, Hudson  Noes: None
     - Absent: Garcia  Abstentions: None

9. **Closed Session**
   - None
11. **Committee Reports and Board Comments and Items for Next Agenda:**
   Director Torlakson noticed the litter in front of the Ambrose Park gate was cleaned up and the homeless encampment was removed. Director Lopez-Garcia thanked the maintenance staff for the great job they do at the parks. She also thanked staff for getting the weed abatement scheduled and completed at Clearland.

12. **Closing Ceremonies:**
   - **Adjournment**
   - **Motion:** Move to adjourn the meeting.
   - **Motion:** Torlakson  **Second:** Lopez-Garcia
   - **Action:** Roll Call Vote: **Ayes:** Lopez-Garcia, Torlakson, Hoagland, Hudson  **Noes:** None
   - **Absent:** Garcia  **Abstentions:** None

Approved by the Board of Directors on __________  _________________  Signature of Board Member