

**First Meeting of the Southeast Fresno Regional  
Park and Soccer Complex Authority  
(Agency Members: City of Sanger and Malaga  
Water and Recreation District.)**

Friday, April 22, 2016 at 11:00 A. M.  
Address: 4883 E. Kings Canyon Road.  
Fresno, CA 93727

**AGENDA**

- I. Introduction of representatives of the Member Agencies of the Authority.
- II. Election of Officers
  - a. Chair
  - b. Treasurer
  - c. Secretary
- III. Approve Joint Powers Authority Agreement, as modified, and ask all Member Agencies to approve same version.
- IV. Appointment of Chief Executive Officer (CEO) of the Authority and authorize CEO to start work of the Authority as authorized by the Joint Powers Authority Agreement, including fundraising and marketing activities.
- V. Authorize CEO to open a checking account with Wells Fargo Bank and direct CEO and Treasurer that a status and activity of said account be presented at each meeting of the Board and the Executive Committee.
- VI. Adopt a budget for the Authority for the remaining of FY 2016 in the amount of \$100,000 in Appropriations and \$100,000 in Estimated Revenues. (A draft budget document will be presented at the meeting.)
- VI. Approve resolution of the Authority authorizing the application for and acquisition of surplus real property from the U.S. Department of the Interior-National Park Service under the Federal Lands to Parks Program and execution of related documents/instruments.
- VII. Next meeting.