

**ITEM: CONSENT AGENDA – 4K**

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT  
PROGRAMS, FACILITIES AND PROJECTS COMMITTEE  
FRIDAY AUGUST 4, 2023 – 1:00 PM  
MINUTES**

**ROLL CALL**

Directors

Michael Seaman – present

Kathy Stricklin – present

Staff Members in attendance

Emily Ballus

Linda Montijo

Mike Chahal

**VISITOR COMMENTS**

None

**Call to Order**

Director Seaman, Chair, called the meeting to order at 1:06 p.m.

**1. Budget Overview**

General Manager Ballus

.

The meeting was adjourned at 10:17 a.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration