

**NOTICE AND AGENDA FOR THE FACILITIES COMMITTEE OF
MONTE RIO RECREATION AND PARK DISTRICT**

**MONDAY September 12th, 2016 @ 8:30 A.M.
MONTE RIO COMMUNITY CENTER
History Room, 20488 HWY 116, MONTE RIO, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment”. All matters requiring a response or action by the Facilities Committee will be placed on the agenda for the next regular meeting if approved by the Chair. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Committee Chair specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please contact 707-865-2487, or administrator@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call. Review and approval of minutes from August 8th, 2016.

3. Public Comment: Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Facilities Committee will be placed on the agenda for the next regular meeting.

4. Reports & Information

5. New Business:

A. Fish Flow (Low Flow) Project Draft Environmental Impact Report –
Discussion and review of public comment draft letter topics

6. Old Business:

A. Event permit for 2017 Beach Activities – Continued discussion
B. Facilities Use Agreement – Update/Jean M.
C. Creekside Park – Update – Review proposed concessionaire lease amendment/
update Sherry

7. Next Meeting: Date and Agenda

8. Adjournment.