

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

**WEDNESDAY February 8th, 2017 @ 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 January 4th, 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. Memorial Day BBQ – Discussion
- B. 4th of July Income/Expense Sharing - Discussion

6. Old Business:

- A. Fish Flow (Low Flow) Project – Review revised letter from MRRPD
- B. Creekside Park – Update – CRLP
- C. Riverside Restroom Renovation – Review revised estimate by Carr’s Construction Service
- D. Sweetwater Springs Water District, Surplus Property - Discussion

7. Next Meeting: Date and Agenda

8. Adjournment.