

**NOTICE AND AGENDA OF FACILITIES COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY SEPTEMBER 6, 2017 @ 8:30 AM
MONTE RIO COMMUNITY CENTER
History Room, 20488 Highway 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 and Approval of Today’s Agenda and Draft Minutes of August 2, 2017**
- 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. LAFCO – Review of September 5th Meeting with LAFCO to Discuss Expansion of MRRPD Boundaries
 - B. Review of Meeting with Rio Theater
- 6. Old Business:**
 - A. Sweetwater Springs Water District, Surplus Property – Continued Discussion and Review of August 21st Meeting with Lynda Hopkins at Sweetwater Springs
 - B. CRLP Loan Program Update
 - C. Beach Permit Update
 - D. Update on Installation of Fans in Redwood Ballroom
- 7. Next Meeting:** Date and Agenda
- 8. Adjournment**