

**NOTICE AND AGENDA OF FACILITIES COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY JANUARY 3, 2018 @ 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 November 8, 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. MRRPD Sign on Bohemian Hwy. across from Rio Theater (Discussion/Possible Action)
 - B. Amphitheater Signage (Discussion)
- 6. Old Business**
 - A. Sweetwater Springs Water District – Update on Surplus Property Acquisition
 - B. CRLP Loan Program Update
 - C. Beach Permit
 - o Update on Riverside Meadow Restroom Renovation Project
 - D. Update on Installation of Cooling System at MRRCC
 - E. LAFCO Update
- 7. Next Meeting** - Date and Agenda
- 8. Adjournment**