

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**MONDAY, JANUARY 11, 2016, at 6:00 PM
Monte Rio Community Center
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 Board will be placed on the agenda for the next regular meeting. Presentations made under Public Comment are normally restricted to three (3) minutes in length per meeting unless the Board 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 call the MRRPD office at 707-865-2487, or email administrator@mrrpd.org at least one week prior to the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of the January 11, 2016 Agenda and Minutes from the November 9, 2015 Regular Board Meeting

3. Public Comment

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

4. Old Business - None

5. New Business

- A. Nominations for 2016 Board Chair
- B. Reorganization of Standing Committees
- C. Resolution Approving the Addition of Chuck Ramsey as Authorized Bank Signatory and Establishment of a Savings Account at Westamerica Bank

6. Reports & Information

- A. Board Reports
- B. Staff Reports
- C. Independent Contractor Reports
- D. Budget Committee
- E. Facilities/Grant Committee
- F. Personnel Committee
- G. Marketing/Public Outreach Committee
- H. CWA Report
- I. Ad Hoc Report – Farm Stand Cafe

7. Correspondence: None

8. Action Items: None

A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

- A. Roll-call vote for Board Chair
- B. Resolution Approving Signature Authority on Outside Bank Accounts for Monte Rio Recreation and Park District and Establishment of a Savings Account at Westamerica Bank

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment