

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

**MONDAY, JANUARY 14, 2019 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](mailto: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 Agenda and Minutes from the November 12, 2018 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. County Engineer Samuel Baumgardner-Kranz Presentation: Impact of Monte Rio Bridge Replacement Project on Monte Rio Beach
- B. Approval of a Teleconferencing Policy
- C. Nominations for 2019 Board Chair
- D. Reorganization of Standing Committees
- E. Approval of Dates for 2019 Independence Day Events

**6. Reports & Information**

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities & Safety Committee
- E. Personnel Committee
- F. Marketing/Public Outreach Committee
- G. CWA Report

**7. Correspondence - None**

**8. Action Items -**

*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. Resolution 000422 Permitting Teleconferenced Meetings

**9. Review Monthly Accounts Payable**

**10. Next Meeting/Adjournment**