

**MINUTES
REGULAR MEETING OF THE
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**Monday, December 12, 2016, at 5:30 pm
Monte Rio Community Center
20488 Hwy 116, Monte Rio, CA 95462**

1. **Call to Order** – The meeting was called to order at 5:45 pm by Board member Jean Sasso.
2. **Roll Call and Approval of Agenda and Minutes from Previous Meeting**
Present: Board members Jean Sasso, Korie Shokmalli, Marina McTaggart and Administrator Sherry Pimsler.

Approval of minutes tabled until January meeting.
3. **Public Comment** – None
4. **Old Business** - None
5. **New Business** – None
6. **Reports & Information** – All reports were postponed until the January meeting
 - A. **Board Reports** – None
 - B. **Staff Reports** – None
 - C. **Budget Committee** – None
 - D. **Facilities/Grant Committee** – None
 - E. **Personnel Committee** – None
 - F. **Marketing/Public Outreach Committee** – None
 - G. **CWA (Creekside Waste Authority)** – None
7. **Correspondence** - None
8. **Action Items** – None
9. **Review Monthly Accounts Payable** – Tabled until January meeting.
10. **Next Meeting** is scheduled for Monday, January 9, 2016 at 6:00 pm.
11. **Meeting adjournment** – 5:50 pm.