

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

**MONDAY, MAY 11, 2020 at 6:00 PM
Via Zoom Video Conference or Phone
(refer to p. 2 of agenda)**

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 707.865.9223, 707.865.2487, or email administrator@mrrpd.org prior to the meeting and we will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of Agenda and Minutes from the March 9, 2020 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 – None

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 (Update on Dissolution)

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.

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment

**You are invited to attend a regularly scheduled meeting of the
Monte Rio Recreation & Park District Board of Directors
held remotely via Zoom.**

Time: May 11, 2020 06:00 PM Pacific Time (US and Canada)

You can join on your computer and/or call in.

By computer, join Zoom Meeting at:

<https://zoom.us/j/96631952386>

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-9128 and enter Meeting ID: 966 3195 2386.

Note that everyone will be muted by default. For visitors wanting to speak during the public comment portion of the meeting, you have the following options:

Online: Raise your hand or use the Chat option.

Phone: Press *9 to raise your hand, *6 to send a request to be unmuted in order to submit comments.