

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

**MONDAY, OCTOBER 12, 2020 at 6:00 PM  
Monte Rio Community Center  
20488 Highway 116, Monte Rio, California**

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](mailto: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 August 10, 2020 Meeting. (September meeting was cancelled.)**

**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**

**Sherry Pimsler is inviting you to a scheduled Zoom meeting.**

**Topic: Monte Rio Rec & Park Board of Directors**  
**Time: Oct 12, 2020 06:00 PM Pacific Time (US and Canada)**

**To join the Zoom meeting, click the link below:**

**<https://zoom.us/j/97483361215?pwd=WG9JclVwY3JoNDR3L3Y0NEFRSkZVUT09>**

**Meeting ID: 974 8336 1215**

**Passcode: 438251**

**One tap mobile**

**+16699009128,,97483361215#,,,,,0#,,438251# US (San Jose)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 974 8336 1215**

**Passcode: 438251**

**Find your local number: <https://zoom.us/u/afMO7oOB3>**