

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

**MONDAY, NOVEMBER 9, 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](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 October 12, 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 –**

A. Visit from Elise VanDyne of Supervisor Hopkins' Office to Discuss the Confluence Project

**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.**

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

**Time: Nov 9, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom meeting via computer:**

**<https://zoom.us/j/92859190309?pwd=WkRFVzZNYXBCbEZML1F1MnVQWHVmUT09>**

**Meeting ID: 928 5919 0309**

**Passcode: 786589**

**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: 928 5919 0309**

**One tap mobile**

**+16699009128,,92859190309#,,,,,0#,,786589# US (San Jose)**

**Meeting ID: 928 5919 0309**

**Passcode: 786589**

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

**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.**