

**NOTICE AND AGENDA OF FACILITIES & SAFETY COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY FEBRUARY 3, 2021 @ 8:30 AM
MONTE RIO COMMUNITY CENTER
Virtual Meeting (see second page for login information)**

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 Facilities Committee will be placed on the agenda for the next regular meeting if approved by the Chair. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Committee 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 contact 707-865-2487 or 707-865-9223, or administrator@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of Today’s Agenda and Draft Minutes of January 6, 2021

3. Public Comment –

Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Facilities Committee will be placed on the agenda for the next regular meeting.

4. Reports & Information

A. Review of Lightwave Café Commercial Lease (Discussion)

B. Review of Operating Agreement between Fish & Wildlife and MRRPD
(Discussion/Possible Recommendation)

5. New Business

6. Old Business

A. Spring Set-Up

B. Bridge Replacement Impact

C. Grant Updates

D. Flood Impact – Progress Report

E. Review of Emergency Preparedness

F. Update on Trails Projects

7. Safety Committee Report

8. Next Meeting - Date and Agenda

9. Adjournment

**Facilities & Safety Committee
Feb. 3, 2021, 8:30 am**

Join Zoom Meeting

<https://zoom.us/j/99404543890?pwd=WGhJbGdTQkFNTjZ0SWxYL2t5Qko2QT09>

Meeting ID: 994 0454 3890

Passcode: 193109

One tap mobile

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