

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

**MONDAY, JANUARY 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 November 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 –

- A. Nominations for 2021 Board Chair
- B. Reorganization of Standing Committees
- C. Date for Display of Fireworks (discussion/possible action)

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: Jan 11, 2021 06:00 PM

Join Zoom Meeting:

<https://zoom.us/j/91074768250?pwd=TkZ5SitjcFRJRHdiMzIvZkYwMUJOdz09>

Meeting ID: 910 7476 8250

Passcode: 511105

One tap mobile

+16699009128,,91074768250#,,,,*511105# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 910 7476 8250

Passcode: 511105

Find your local number: <https://zoom.us/u/abbDwO06EQ>