

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

**MONDAY, FEBRUARY 8, 2021 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 January 11, 2021 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. Resolution 000438 Declaring that Members of the MRRPD Board of Directors and Volunteers Shall be Deemed Employees of the District for the Purpose of Providing Workers' Compensation Coverage while Providing their Services (Discussion/Action)
- B. Draft of MRRPD Board of Directors Guidelines (Discussion)
- C. Discussion of Impact to MRRPD During Monte Rio Bridge Replacement Construction (Discussion)

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.

- A. Resolution 000438: Declaring that Members of the MRRPD Board of Directors and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals while Providing their Services

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: February 8, 2021 06:00 PM

Join Zoom meeting by computer:

<https://zoom.us/j/93856188611?pwd=UWZhNng0a2V1OWFUQVZMZEtNbkV0QT09>

Meeting ID: 938 5618 8611

Passcode: 723917

One tap mobile

+16699009128,,93856188611#,,,,*723917# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 938 5618 8611

Passcode: 723917

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