

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

**MONDAY, OCTOBER 11, 2021 at 6:00 PM
Monte Rio Community Center
20488 Highway 116, Monte Rio, CA**

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 September 13, 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 –

- A. Expenditure of Additional Per Capita Grant Funding (discussion/vote)
- B. Reaffirmation of Winter Schedule for Meetings of the Monte Rio Recreation & Park District (Discussion/Vote)

5. New Business –

- A. Resolution 000444 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Monte Rio Recreation & Park District for the Period _____ through November ___, 2021 Pursuant to Brown Act Provisions (Action Item)

6. Reports & Information

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities & Safety Committee
- E. Personnel Committee
- F. Marketing/Public Outreach Committee

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.

Resolution 000444 of the Board of Directors of the Monte Rio Recreation & Park District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Monte Rio Recreation & Park District for the Period _____ through November ___, 2021 Pursuant to Brown Act Provisions

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment

As of August 2, 2021, the Sonoma County Public Health Officer requires all individuals to wear face coverings when indoors in workplaces and public settings, with limited exemptions. Please adhere to these requirements when entering any of our facilities. If you have questions, you may contact us at 707.865.2487 or email administrator@mrrpd.org.