

**NOTICE AND AGENDA OF FACILITIES & SAFETY COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY, FEBRUARY 9, 2022 @ 8:30 AM**

Virtual Meeting (see link below)

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 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, 707-865-9223 or administrator@mrrpd.org at least one week preceding the meeting and we will attempt to accommodate you.

1. Call to Order

2. Roll Call and Approval of Today’s Agenda and Minutes of December 8, 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

5. New Business

- A. Proposed Use of CIP Reserve Funds (discussion/possible recommendation)

6. Old Business

- A. Bridge Replacement Impact
- B. Grant Updates
 - Per Capita Grant
- C. Flood Impact – Progress Report
- D. Emergency Preparedness
- E. Update on Trails Projects

7. Safety Committee Report

8. Next Meeting - Date and Agenda

9. Adjournment

Click here to join:

<https://us06web.zoom.us/j/81251696390?pwd=OW5mamtMNVVlB05nVHJOU3J2YkMrQT09>

Meeting ID: 812 5169 6390

Passcode: 729874

One tap mobile: +1 253 215 8782 US (Tacoma)

Meeting ID: 812 5169 6390

Passcode: 729874

Find your local number: <https://us06web.zoom.us/j/81251696390?pwd=OW5mamtMNVVlB05nVHJOU3J2YkMrQT09>