

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

**MONDAY, FEBRUARY 14, 2022 at 6:00 PM
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 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 10, 2022 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 448: Authorizing Remote Teleconference Meetings in March (discussion/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

7. Correspondence - None

8. Action Items -

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 448: Authorizing Remote Teleconference Meetings in March

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment

MRRPD requires all individuals to wear face coverings when indoors in 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.

To join the Zoom meeting, go to:

<https://us06web.zoom.us/j/89572701713?pwd=TGIMaWRGRtBHL1NWVvk5Uyt3cEZ1OT09>

Meeting ID: 895 7270 1713

Passcode: 860642

One tap mobile: +17207072699,,89572701713#,,,,*860642# US (Denver)

Dial by your location: +1 253 215 8782 US (Tacoma)

Find your local number: <https://us06web.zoom.us/j/89572701713?pwd=TGIMaWRGRtBHL1NWVvk5Uyt3cEZ1OT09>