

**NOTICE AND AGENDA OF FACILITIES & SAFETY COMMITTEE FOR  
MONTE RIO RECREATION & PARK DISTRICT  
WEDNESDAY, MAY 4, 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](mailto: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 April 8, 2022**

**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. Draft EIR for Monte Rio Bridge Replacement Project (*discussion/possible action*)

**6. Old Business**

- A. Bridge Replacement Update
  - Update on BAE and LACO impact studies
- B. Grant Updates
  - Per Capita Grant Project Updates
  - COVID-19 Fiscal Relief for Special Districts Audit
- C. Flood Impact Progress Report
- D. Emergency Preparedness
- E. Update on Trails Projects
  - Sonoma County Ag + Open Space review of Starrett Hill acquisition applications (Sweetwater Springs Water District excess property)

**7. Safety Committee Report**

**8. Next Meeting - Date and Agenda**

**9. Adjournment**

To join meeting, go to:

<https://us06web.zoom.us/j/82577349642?pwd=c25RVjh4TUhhN2JERWc4b1k4T0Q0Zz09>

Meeting ID: 825 7734 9642

Passcode: 829006

One tap mobile: +12532158782,,82577349642#,,, \*829006# US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kcAhYvVMe3>

