

**MINUTES
SPECIAL MEETING OF THE
MONTE RIO RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**Monday, May 16, 2022, at 5:00 pm
Community Center, 20488 Hwy 116, Monte Rio**

- 1. Call to Order** – The meeting was called to order at 6:00 by Chair Steve Baxman
- 2. Roll Call and Approval of Agenda and Minutes from Previous Meeting**
Present: Directors Steve Baxman, Jean Sasso and Allison Baumhefner. Administrator/Board Clerk Sherry Pimsler. Brian Grant of PRAXIS Architects. Absent: Director Paul DuBray.

Allison moved, Jean seconded approval of this agenda and minutes of April 11, 2022.

- 3. Public Comment** – None
- 4. Old Business**
 - A. Monte Rio Bridge Replacement Project (*Discussion/Possible Action*)**
Board discussed LACO Associate’s professional peer review of the draft Environmental Impact Report (EIR) for the Bohemian Bridge over the Russian River Replacement Project insofar as the project directly affects MRRPD’s operations and properties. LACO’s Executive Summary of the Findings Report and Memorandum Summary of Findings, dated May 13, 2022 were approved for submission to the County’s Permit & Resource Management Department, Natural Resource Division.
- 5. New Business** – None
- 6. Reports & Information**
 - A. Board Reports** – None
 - B. Staff Reports** - None
 - C. Budget Committee** – None
 - D. Facilities/Safety Committee** – None
 - E. Personnel Committee** – None
 - F. Marketing & Public Outreach Committee** – None
 - G. Creekside OWTS (Onsite Wastewater Treatment System)** – None
- 7. Correspondence** – None
- 8. Action Items** – None
- 9. Review Monthly Accounts Payable** - None
- 10. Next Meeting/Adjournment** – Meeting was adjourned at 5:35 pm.