

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

**MONDAY, AUGUST 8, 2022 at 5:00 PM
(NOTE NEW TIME)
(Virtual – see below for link)**

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 July 11, 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 456: Authorizing Remote Teleconference Meetings to September 12, 2022
(discussion/possible action)
- B. Resolution 457: Approving a Final Budget for the 2022-2023 Fiscal Year *(action)*
- C. MRRPD Conflict of Interest Code Biennial Notice *(discussion/roll call vote)*

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 456: Authorizing Remote Teleconference Meetings to September 12, 2022
- B. Resolution 457: Approving a Final Budget for the 2022-2023 Fiscal Year

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment

MRRPD requests that individuals wear face coverings when indoors in public settings, with limited exemptions. Please adhere to this request 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, [click here](#).

Meeting ID: 851 8881 5201

Passcode: 225470

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