

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

**Monday, December 12, 2022, at 5:00 pm
20488 Hwy 116, Monte Rio, CA 95462
Virtual**

1. **Call to Order** – The meeting was called to order at 5:00 pm by Chair Steve Baxman.
2. **Roll Call and Approval of Agenda and Minutes from Previous Meeting**
Present: Directors Steve Baxman, Jean Sasso, Paul DuBray; Administrator Marina McTaggart, Asst. Administrator Sherry Pimsler. Absent: Allison Baumhefner

Jean moved, Paul seconded approval of this agenda and minutes of November 14, 2022. All were in favor.
3. **Public Comment** – None
4. **Old Business** – None
5. **New Business** –
 - A. Resolution 461: Authorizing Remote Teleconference Meetings until January 9, 2023.
6. **Reports & Information**
 - A. **Board Reports** (*Refer to Steve's comment under 6.C*)
 - B. **Staff Reports**
 - Marina reported that signing up for the State Funded CalSavers retirement savings program is still in progress.
 - C. **Facilities/Safety Committee**
 - No meeting was held in December.
 - Steve reported that a Fir tree fell in the meadow. The cut up and haul away is being addressed by Monte Rio Fire Protection District.
7. **Correspondence** – None
8. **Action Items** –
 - A. Resolution 461: Authorizing Remote Teleconference Meetings until January 9, 2023. Resolution was introduced by Chair Steve Baxman; Director Paul Dubray moved the item; Director Jean Sasso seconded. The resolution was passed on a roll call vote as follows: Baxman Aye, Sasso Aye, DuBray Aye, Baumhefner -absent.
9. **Review Monthly Accounts Payable:** The P&L report reflected November expenses of - \$19,439.73.
10. **Next Meeting/Adjournment** – Meeting was adjourned at 5:06 pm. Next meeting is scheduled for January 9, 2023 at 5:00 pm (virtual).