

**NOTICE AND AGENDA OF FACILITIES & SAFETY COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY, July 5, 2023 @ 8:30 AM
(In-Person Meeting)**

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 or administrator@mrrpd.org as soon as possible 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 May 3, 2023 (*Quorum not met for June 7, 2023 meeting.*)

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. Request from Russian River Alliance to Mount a Public Wi-Fi Access Port on Community Center Building (*discussion/possible action*)
- B. Recommendation to MRRPD Board to Approve 2023 Operating Agreement Between California Department of Fish & Wildlife and Monte Rio Recreation & Park District (*discussion/possible recommendation*)

6. Old Business

- A. Bridge Replacement Update
- B. Grant Updates
- C. Flood Impact Progress Report
- D. Emergency Preparedness
- E. Update on Trails Projects

7. Safety Committee Report

8. Next Meeting - Date and proposed agenda items

9. Adjournment