

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

**MONDAY, JULY 10, 2023 at 5:00pm (In Person)
Monte Rio Community Center 20488 Hwy 116
Monte Rio, CA 95462**

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 707.865.2487 or email administrator@mrrpd.org as soon as possible prior to the meeting and we will attempt to accommodate your disability.

- 1. Call to Order**
- 2. Roll Call and Approval of Today's Agenda and Minutes from May 1, 2023** (June meeting cancelled due to lack of quorum)
- 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 Approving Appropriations Limit (*discussion/action*)
 - B. Resolution Approving Fiscal Year 23/24 Preliminary Budget (*discussion/action*)
 - C. Resolution Approving Operating Agreement between CA Dept of Fish and Wildlife and Monte Rio Recreation and Park District (*discussion/action*)
 - D. Revisions to Employee Compensation Policy recommended by Accountant Craig Collins (*discussion/roll call vote*)
- 6. Reports & Information**
 - A. Board Reports
 - B. Staff Reports
 - C. Budget Committee
 - D. Facilities & Safety Committee (2 Facilities reports – May and June)
 - 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 000466 Approving Appropriations Limit
 - B. Resolution 000467 Approving Fiscal Year 23/24 Preliminary Budget
 - C. Resolution 000468 Approving Operating Agreement between CA Dept of F&W and MRRPD
- 9. Review Monthly Accounts Payable**
- 10. Next Meeting-** August 14, 2023
- 11. Adjournment**

