

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

**MONDAY, MAY 1, 2023 at 5:00pm (In Person)
Monte Rio Community Center 20488 Hwy 116
Monte Rio, CA 95462**

(Regularly scheduled for May 8 – moved up one week due to board scheduling conflicts)

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 April 10, 2023

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 requesting Consolidation with the November 7, 2023 Election (discussion/action)
- B. Resolution adopting MRRPD's Employee Compensation Policy and addendum to Employee Handbook (discussion/action)

6. Reports & Information

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities & Safety Committee (no report as board meeting is before FSC meeting this month)
- 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 000464 Requesting Consolidation with the November 7th 2023 Election
- B. Resolution 000465 Adopting MRRPD Employee Compensation Policy and addendum to Employee Handbook

9. Review Monthly Accounts Payable

10. Next Meeting- June 12, 2023

11. Adjournment

