

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

**Monday, January 8, 2024 at 5:00pm
Monte Rio Community Center 20488 Hwy 116
Monte Rio, CA 95462**

**This meeting will be held in person with the option of zoom
Web URL: <https://us06web.zoom.us/meeting> Meeting ID: 854 7613 5586 Passcode 970792**

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. Oath of office administered to incoming board members.**
- 3. Roll Call and Approval of Today's Agenda and Minutes from November 27, 2023** *(no meeting was held in December)*
- 4. 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.
- 5. Old Business – per capita grant - approval of Gillis Construction contract for work at Creekside Skate Park.**
(discussion- roll call vote)
- 6. New Business –**
 - A. Nominations for 2024 Board Chair and Officers
 - B. Reorganization of Standing Committees
 - C. Approval of recommendations from Personnel Committee - COLA increase for MRRPD non seasonal staff and increase in compensation for administrative position while performing dual roles. (discussion-roll call vote)
- 7. Reports & Information**
 - A. Board Reports
 - B. Staff Reports
 - C. Budget Committee
 - D. Facilities & Safety Committee
 - E. Personnel Committee
 - F. Marketing/Public Outreach Committee
- 8. Correspondence - None**
- 9. Action Items- None**
- 9. Review Monthly Accounts Payable**
- 10. Next Meeting- February 12, 2024**
- 11. Adjournment**

