

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

Monday, February 12, 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. **Roll Call and Approval of Today's Agenda and Minutes from January 8, 2024**
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. Applicant Interviews for Board Vacancy position.
 - B. Approval of recommendation from Budget Committee – reallocation of funds to balance payroll expenses category. (*discussion – roll call vote*)
 - C. Approval of recommendation from Personnel Committee – Merit increases for Maintenance Mgr., Park Supv., Bookkeeper and Administrative Asst. positions. (*discussion – roll call vote*)
6. **Reports & Information**
 - A. Board Reports
 - B. Staff Reports
 - C. Budget Committee
 - D. Facilities & Safety Committee (see attached draft minutes and reports)
 - E. Personnel Committee
 - F. Marketing/Public Outreach Committee
7. **Correspondence - None**
8. **Action Items- None**
9. **Review Monthly Accounts Payable**
10. **Next Meeting- March 11, 2024**
11. **Adjournment**