

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

Monday, March 11, 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 February 12, 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. Swearing in of new board member David Gatlin
 - B. Board Training – Brown Act, bylaws, Board Guidelines and Financial procedures
 - C. Resolution 470 - Approving transfer of funds from Community First Credit Union checking and liquid savings accounts to MRRPD Westamerica operating account. *(Discussion – action item)*
 - D. Resolution 471 - Approving signature authority on outside bank accounts for Monte Rio Recreation and Park District. *(Discussion – action item)*
 - E. Approval of expenditure to purchase a vehicle for Park Supv and Maintenance personnel. *(Discussion – roll call vote)*
6. **Reports & Information**
 - A. Board Reports
 - B. Staff Reports
 - C. Budget Committee
 - D. Facilities & Safety Committee (see attached draft minutes from March 6, 2024 meeting)
 - 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 470: Approving transfer of funds from Community First Credit Union checking (S-0020) and savings accounts (S-0001)
 - B. Resolution 471: Approving signature authority on outside bank account for Monte Rio Recreation and Park District
9. **Review Monthly Accounts Payable**
10. **Next Meeting- April 8, 2024**
11. **Adjournment**

