

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

**Monday, April 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](mailto: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 March 11, 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. Presentation by Ag + Open Space regarding the SWS/ Starrett Hill acquisition - postponed to a later date. *(now scheduled for June 10 meeting)*
  - B. Resolution 472 Approval of updated Illness and Injury Prevention Program (IIPP) policy *(discussion/action item)*
  - C. Approval of recommendation from FSC that MRRPD sponsor the twice-yearly Citizens Advisory Committee (CAG) meetings *(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 April 3, 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.*  
**Resolution 472** approving revised IIPP policy
9. **Review Monthly Accounts Payable**
10. **Next Meeting- May 13, 2024**
11. **Adjournment**