

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

**Monday, October 14, 2024 at 4:15pm
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 September 9, 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 Steve Ehret of Sonoma County Regional Parks
 - B. Interview Brooke Maury as a potential board member
 - C. Approval of recommendation from Facilities Safety Committee to award the roof replacement contract to E. Sanchez Roofing (*discussion/roll call vote*)
 - D. Approval of recommendation from Personnel Committee to implement performance merit increases for the Administrator and Landscape and Maintenance Assistant effective January 1, 2025. (*discussion/roll call vote*)
 - E. Approval of \$9210.00 estimate from Hardware Tech Inc. for replacement of 2 exterior doors at the Empowerment Center (Youth Center) (*discussion/roll call vote*)
 - F. Resolution 476 – Conflict of Interest Code revision (*action item*)
6. **Reports and Information**
 - a. Board Reports
 - b. Staff Reports
 - c. Budget Committee
 - d. Facilities & Safety Committee
 - e. Personnel Committee
 - f. Marketing/Public Outreach Committee
7. **Correspondence- None**
8. **Action Items -None**
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 476 – Approving Conflict of Interest Code Revision
9. **Review Monthly Accounts Payable**
10. **Next Meeting – December 9, 2024**

11. Adjournment