

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

**Monday, January 13, 2025 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: 853 1506 0474 Passcode 263026**

*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 October 28, 2024 – Special meeting** (*no meeting was held in November*)
- 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.** Recommendation from Personnel Committee to implement COLA increases for non-seasonal employees (discussion – roll call vote)
  - B.** Recommendation from Facilities Committee to approve Facilities Rate Increases effective immediately. (discussion – roll call vote)
  - C.** Approval of signatories on outside bank accounts to remove Justin Copeland (resigned) and add board member Brooke Maury (*discussion/action item*)
  - D.** Nominations for 2025 Board Chair and Officers
- 6. Reports and Information**
  - a. Board Reports
  - b. Staff Reports
  - c. Budget Committee
  - d. Facilities & Safety Committee (*see attached draft minutes from 1-9-25*)
  - e. Personnel Committee (*see 5a above*)
  - 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 477 – approving signatories on outside bank accounts**
- 9. Review Monthly Accounts Payable**
- 10. Next Meeting – February 10, 2025**
- 11. Adjournment**