



Agenda

Board of Directors SPECIAL Meeting

March 20th, 2023

Special Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend virtually or in person. Please find the zoom link on the District website

(MUST CONTACT REC.PARK@GMAIL.COM OR 707.869.9184 AT LEAST ONE DAY PRIOR TO MEETING TO RECEIVE MEETING ID & PASSWORD)

A) CALL TO ORDER_____6:00 PM

1. Announce Board members and Staff present

B) PUBLIC COMMENT - INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

–Members of the public who wish to address the Board of Directors during the meeting are asked to email their questions or statements in advance of the meeting by Monday at 5 pm to rec.park@gmail.com or leave a message at 707.869.9184. Please be advised that statements or questions received electronically will be read aloud during the meeting. In addition, public comments can be made during the meeting thru Zoom. Comments and/or written statements will be limited to two minutes each.

C) CONSENT CALENDAR_____6:05 PM

1. Approval of the Minutes of the Regular Meeting dated 2.15.23
PUBLIC COMMENT

D) NEW BUSINESS_____6:15 PM

1. Discussion/Action- Approve Roiling Permit ROI23-0001 through the county of Sonoma
PUBLIC COMMENT
2. Discussion/Action- Update on Vacation Beach Playground construction
PUBLIC COMMENT
3. Discussion/Action- Update on Per Capita Grant Projects
PUBLIC COMMENT

E) ADMINISTRATIVE REPORT_____7:45 PM

1. Discussion/Action - Approval of Operations Warrants & ACH requests to County of Sonoma Treasury
PUBLIC COMMENT

2. Discussion/Action - Approve payroll & payroll taxes processed by Paychex
PUBLIC COMMENT

ADJOURNED