



Agenda

Board of Directors REGULAR Meeting

February 21st, 2024

Regular Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend in person at 15010 Armstrong Woods Rd, Guerneville, CA.

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. Comments and/or written statements will be limited to two minutes each.

C) DIRECTORS REPORT _____ **6:05 PM**

D) CONSENT CALENDAR _____ **6:15 PM**

1. Approval of the Minutes of Regular Meetings dated 1.17.24
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ **6:25 PM**

1. Discussion/Action- Review applicants and appoint a Board of Director replacement for Steve Jackson (resigned mid-term) for the District
PUBLIC COMMENT
2. Discussion/Action- Redesign of Bruno Farnocchia Picnic Area
 - i. Horseshoe Pits
 - ii. Shade Structure
 - iii. LandscapingPUBLIC COMMENT
3. Discussion/Action-Vacation Beach Playground construction
 - i. Completion Date
 - ii. Additional CostsPUBLIC COMMENT

4. Discussion/Action- Form an Ad Hoc Committee for the reorganization of District Employees and Positions
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT_____7:25 PM

1. Discussion/Action – Maintenance of Facilities
 - i. Extra Help
 - ii. Park Logs
PUBLIC COMMENT

G) 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
3. Discussion - Review monthly financial statement
PUBLIC COMMENT
4. Discussion - Administrative updates
PUBLIC COMMENT

ADJOURNED