



Agenda

Board of Directors SPECIAL Meeting

March 12th, 2024

Special Meeting 7 PM

15010 Armstrong Woods Rd, Guerneville, CA

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

A) CALL TO ORDER_____ **7:00 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) NEW BUSINESS_____ **7:05 PM**

1. Discussion/Action-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- 17900 Lark Ave, Guerneville CA, 95446
PUBLIC COMMENT

ADJOURNED