



# Agenda

## Board of Directors REGULAR Meeting

August 21th, 2024

Regular Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

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

### Teleconferencing Information:

One or more members of the Board may participate in this meeting via teleconference in accordance with Government Code AB 2449 (Just Cause). The teleconference location(s) shall be:

[https://us02web.zoom.us/j/84321842786?pwd=4mkdUoC0fgubkQiaQ9fa0YR0CjcW62.](https://us02web.zoom.us/j/84321842786?pwd=4mkdUoC0fgubkQiaQ9fa0YR0CjcW62.1)

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### 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](mailto: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 the Regular Meetings dated 2.21.24 and 7.17.24  
PUBLIC COMMENT
2. Discussion– Correspondence  
PUBLIC COMMENT

### E) NEW BUSINESS \_\_\_\_\_ 6:25 PM

1. Discussion/Action-Consider Program Assistance to Russian River Rotary for the production of a Rockin' the River community concerts  
PUBLIC COMMENT
2. Discussion/Action- Consider sponsorship of Russian River Pride for parade and festival  
PUBLIC COMMENT

3. Discussion/Action- Charles Raneri Park at Vacation Beach  
PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT \_\_\_\_\_ 7:15 PM**

1. Discussion/Action- Maintenance of Facilities
  - a. Maintenance Log
  - b. Extra Help

PUBLIC COMMENT

**G) ADMINISTRATIVE REPORT \_\_\_\_\_ 7:30 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

**H) CLOSED SESSION \_\_\_\_\_ 7:45 PM**

i. Public Comment on Closed Session Items

ii. The Board of Directors of the Russian River Recreation and Parks District will consider the following in closed session: Conference with Real Property Negotiators: 14770 Canyon 7 Road, Guerneville, CA 95446, APN 070-295-002. District negotiators: Nathan Junge. Negotiating parties: N/A (Internal Discussion Only). Under Negotiation: Terms and conditions of an offer. (Government Code Section 54956.8.)

iii. Report on Closed Session

**ADJOURNED**