



# Agenda

## Board of Directors REGULAR Meeting

April 19th, 2023

Regular 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](mailto:REC.PARK@GMAIL.COM) OR 707.869.9184 AT LEAST ONE DAY PRIOR TO THE MEETING TO RECEIVE THE 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](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 thru Zoom. 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 Special Meeting dated 3.20.23  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

### **E) NEW BUSINESS**\_\_\_\_\_ **6:20 PM**

1. Discussion/Action-Consider program assistance to the Russian River Senior Resource Center for FY 23-24  
PUBLIC COMMENT
2. Discussion/Action- Update on Vacation Beach Playground construction  
PUBLIC COMMENT
3. Discussion/Action- Update on Per Capita Grant Projects  
PUBLIC COMMENT

4. Discussion/Action- Update on Army Corp of Engineers Permit and Biological Assessment at Johnson's Beach  
PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT \_\_\_\_\_ 7:30 PM**

1. Discussion/Action – Maintenance of Facilities  
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**