



Agenda

Board of Directors RESCHEDULED Meeting

May 28th, 2025

Rescheduled 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

- a. 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

- a. Approval of the Minutes of the Regular Meetings dated (to be updated with minutes to be approved)
PUBLIC COMMENT
- b. Discussion– Correspondence
PUBLIC COMMENT

E. MAINTENANCE REPORT_____7:30 PM

- a. Discussion– Maintenance of Facilities
PUBLIC COMMENT

F. MANAGER’S REPORT_____6:25 PM

- a. Discussion- Administrative updates
PUBLIC COMMENT

G. FINANCIAL REPORT_____6:45 PM

- a. Discussion/Action- Approval of Operations Claims Requests to County of Sonoma Treasury
PUBLIC COMMENT
- b. Discussion/Action- Approve payroll & payroll taxes processed by Paychex
PUBLIC COMMENT

- c. Discussion- Review monthly financial statement
PUBLIC COMMENT

H. NEW BUSINESS_____ **7:00 PM**

- a. Discussion/Action- Update from Ad Hoc Committee regarding Vacation Beach Dam Repairs
PUBLIC COMMENT
- b. Discussion/Action- Update from Ad Hoc Committee regarding Updating Job Descriptions, hiring
PUBLIC COMMENT
- c. Discussion/Action - Updating Westamerica Bank Card signatories names
PUBLIC COMMENT
- d. Discussion/Action - Friends of Rio Nido Community Station parking and landscaping
PUBLIC COMMENT

ADJOURNED