



Agenda

Board of Directors REGULAR Meeting

April 17th, 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 the Regular Meetings dated 1.17.24 and 2.21.24 and Special Meetings 3.12.24 and 4.3.24
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ 6:25 PM

1. Discussion/Action- Consider Program Assistance to Russian River Youth Inc for summer activity equipment
PUBLIC COMMENT
2. Discussion/Action- Consider Program Assistance to Solar Punk Farms for community gardens
PUBLIC COMMENT
3. Discussion/Action- Consider Program Assistance to the Russian River Senior Resource Center
PUBLIC COMMENT

4. Discussion/Action- Consider Program Assistance to Russian River Rotary for the production of a Rockin' the River community concerts
PUBLIC COMMENT
5. Discussion/Action- Adopt Preliminary Budget for FY 24-25
PUBLIC COMMENT
6. Discussion/Action- Vacation Beach Playground construction
 - a. Grand Opening
 - b. Landscaping
 - c. Cost BreakdownPUBLIC COMMENT
7. Discussion/Action- 17900 Lark Ave, Guerneville CA, 95446
PUBLIC COMMENT
8. Discussion/Action- Rio Nido Firehouse Building
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:25 PM

1. Discussion/Action – Maintenance of Facilities
 - a. Maintenance Logs
 - b. Extra Help for Dam InstallPUBLIC 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