



Agenda

Board of Directors REGULAR Meeting

December 20th, 2023

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 Special Meeting 9.28.23, and Regular Meetings dated 10.18.23 and 11.15.23
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ 6:25 PM

1. Discussion/Action- District 5 Supervisor Hopkins Introduction to Community Projects in Russian River Recreation and Park District
PUBLIC COMMENT
2. Discussion/Action- Consider Program Assistance to Friends of Fife Creek
PUBLIC COMMENT
3. Discussion/Action- Consider Program Assistance to Russian River Youth
PUBLIC COMMENT

4. Discussion/Action- Consider Program Assistance to Community Kids Ballet Classes

PUBLIC COMMENT

5. Discussion/Action- Vacation Beach Playground construction

PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:25 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