



# Agenda

## Board of Directors REGULAR Meeting

January 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](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 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- Redesign of Bruno Farnocchia Picnic Area
  - i. Horseshoe Pits
  - ii. Shade Structure
  - iii. LandscapingPUBLIC COMMENT

4. Discussion/Action- Vacation Beach Playground construction
  - i. Completion Date
  - ii. Additional Costs

PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT \_\_\_\_\_ 7:25 PM**

1. Discussion/Action – Maintenance of Facilities
  - i. Extra Help
  - ii. Park Logs
  - iii. Purchase of new monitoring devices for seasonal dams

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**