



Agenda

Board of Directors REGULAR Meeting

October 16th, 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 9.18.24
PUBLIC COMMENT
2. Discussion– Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ **6:25 PM**

1. Discussion/Action- Vacation Beach Dam Repairs
PUBLIC COMMENT
2. Discussion/Action- Charles Raneri Park
PUBLIC COMMENT
3. Discussion/Action-District Public Relations and Communication
PUBLIC COMMENT
4. Discussion/Action-Finalize District Program Assistance Policy
PUBLIC COMMENT
5. Discussion/Action- Digital Transformation and Technology Adoption
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:15 PM

- 1. Discussion/Action- Maintenance of Facilities
 - a. Maintenance Log
 - b. Charles Raneri Park Guidelines sign approval to order
 - c. Rio Nido Dog Park Sign Guidelines

PUBLIC COMMENT

G) ADMINISTRATIVE REPORT _____ 7:30 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