



Agenda

Board of Directors REGULAR Meeting

April 16th, 2025

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**

- 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 1.15.25, 1.31.25, 2.13.25, 2.19.25, 2.27.25, 3.19.25, and 4.9.25
PUBLIC COMMENT
- b. Discussion– Correspondence
PUBLIC COMMENT

E. MANAGER’S REPORT _____ **6:25 PM**

- a. Discussion- Administrative updates
PUBLIC COMMENT

F. 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

G. MAINTENANCE REPORT

7:15 PM

a. Discussion– Maintenance of Facilities

i. Maintenance Logs

PUBLIC COMMENT

H. NEW BUSINESS

7:40 PM

a. Discussion/Action- Update from Ad Hoc Committee regarding Vacation Beach Dam Repairs

PUBLIC COMMENT

b. Discussion/Action- CR Playground Update and Proposal from SNS

PUBLIC COMMENT

c. Discussion/Action- Update from Ad Hoc Committee regarding Updating Job Descriptions

PUBLIC COMMENT

d. Discussion - Update from Employee Relations, evaluations and wages

PUBLIC COMMENT

ADJOURNED