



# Agenda

## Board of Directors REGULAR Meeting

March 19th, 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**

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 the Regular Meetings dated 2.19.25  
PUBLIC COMMENT
2. Discussion– Correspondence  
PUBLIC COMMENT

### **E) NEW BUSINESS**\_\_\_\_\_ **6:25 PM**

1. Discussion/Action- Board Chair Change  
PUBLIC COMMENT
2. Discussion/Action- Update from Ad Hoc Committee regarding Vacation  
Beach Dam Repairs  
PUBLIC COMMENT
3. Discussion/Action- CR Playground Update and Proposal from SNS  
PUBLIC COMMENT
4. Discussion/Action- Change Overtime to 40+hrs/week  
PUBLIC COMMENT
5. Discussion/Action- Update from Ad Hoc Committee regarding hiring  
Financial Consultant

PUBLIC COMMENT

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

PUBLIC COMMENT

7. Discussion/Action- Adopt Bylaws

PUBLIC COMMENT

8. Discussion/Action- Maintenance Supervisor position

PUBLIC COMMENT

**F) MAINTENANCE REPORT\_\_\_\_\_7:30 PM**

1. Discussion/Action- Maintenance of Facilities

- a. Rental Agreement with SoCo

- b. Perm toilet and temp shower (for dam days)

PUBLIC COMMENT

**G) MANAGER 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**