



# AGENDA

## Board of Directors Special Meeting

July 7th, 2023

Special Meeting 6:00 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend virtually or in person. Please find the Zoom link on the District website

### 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 at 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 thru Zoom. Comments and/or written statements will be limited to two minutes each.

### C) NEW BUSINESS \_\_\_\_\_ 6:05 PM

1. Discussion/Action: Consider program assistance to River to Coast Children's Services for summer swimming lessons  
PUBLIC COMMENT
2. Discussion/Action: Construction bid for Vacation Beach Playground  
PUBLIC COMMENT

**ADJOURNED**