



# Agenda

## Board of Directors REGULAR Meeting

September 18th, 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 the Regular Meetings dated 2.21.24 and 8.21.24  
PUBLIC COMMENT
2. Discussion– Correspondence  
PUBLIC COMMENT

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

1. Discussion/Action-Adopt Final Budget and Prop 4 Resolution for FY 24-25  
PUBLIC COMMENT
2. Discussion/Action- Vacation Beach Dam-Approval to hire a structural engineering firm to repair the dam  
PUBLIC COMMENT
3. Discussion/Action- Consider sponsorship of Russian River Pride for the parade and festival  
PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT\_\_\_\_\_7:15 PM**

1. Discussion/Action– Maintenance of Facilities
  - a. Maintenance Log
  - b. Extra Help
  - c. Charles Raneri Park Guidelines sign approval to order
  - d. Approval to finish Basketball half-court striping & 3-point arc at Charles Raneri Park

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**