



Agenda

Board of Directors SPECIAL Meeting

January 31st, 2025

Special Meeting 5:30 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend in person at 15010 Armstrong Woods Rd, Guerneville, CA

A) CALL TO ORDER _____ 5:30PM

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 Wednesday at 5 pm to marsee.henon@rrrpd.org 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) OPEN SESSION _____ 5:35 PM

2. Discussion/Action – Review applicant for District Manager Administrator
PUBLIC COMMENT

1. Discussion/Action- Designate an Ad-Hoc committee for Vacation Beach Dam Repair
PUBLIC COMMENT

3. Discussion – Capri Inspection February
PUBLIC COMMENT

D) CLOSED SESSION _____ 6:30 PM

1. Discussion/Action- Employee Relations
REPORT TO THE PUBLIC ANY ACTION TAKEN IN THE CLOSED SESSION
PUBLIC COMMENT

ADJOURNED