



Agenda

Board of Directors REGULAR Meeting

February 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 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 12.18.24 and 1.25.25
PUBLIC COMMENT
2. Discussion– Correspondence
PUBLIC COMMENT

E) NEW BUSINESS_____ **6:25 PM**

1. Discussion/Action- Update from Ad Hoc Committee regarding Vacation Beach Dam Repairs
PUBLIC COMMENT
2. Discussion/Action- CR Playground Update and Proposal from SNS
PUBLIC COMMENT
3. Discussion/Action- Digital Transformation and Technology Adoption
PUBLIC COMMENT
4. Discussion/Action- Update from Ad Hoc Committee regarding hiring employees to replace the District Administrator
PUBLIC COMMENT

5. Discussion/Action- Update from Ad Hoc Committee regarding scheduling and performing employee evaluations
PUBLIC COMMENT
6. Discussion/Action- Update from Ad Hoc Committee regarding Updating Job Descriptions
PUBLIC COMMENT
7. Discussion/Action- Emergency procedures for Flood/Fire/Dam Break
PUBLIC COMMENT
8. Discussion/Action- Maintenance's daily report online form to track time by park locations
PUBLIC COMMENT
9. Discussion/Action- Trailer purchase request by Maintenance Supervisor, from TruckTopsUSA
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:30 PM

1. Discussion/Action- Maintenance of Facilities
 - a. Maintenance Logs
PUBLIC COMMENT

G) ADMINISTRATIVE 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