



Agenda

Board of Directors SPECIAL Meeting

August 14th, 2024

Regular Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend in person at 15010 Armstrong Woods Rd, Guerneville, CA, or via Zoom.

Teleconferencing Information:

One or more members of the Board may participate in this meeting via teleconference in accordance with Government Code Section 54953. The teleconference location(s) shall be:

<https://us02web.zoom.us/j/84321842786?pwd=4mkdUoC0fgubkQiaQ9fa0YR0CjcW62>.

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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) CLOSED SESSION _____ 6:05 PM

- i. Public Comment on Closed Session Items

- ii. The Board of Directors of the Russian River Recreation and Parks District will consider the following in closed session: Conference with Real Property Negotiators: 14770 Canyon 7 Road, Guerneville, CA 95446, APN 070-295-002. District negotiators: Nathan Junge. Negotiating parties: N/A (Internal Discussion Only). Under Negotiation: Terms and conditions of an offer. (Government Code Section 54956.8.)

- iii. Report on Closed Session

ADJOURNED