

**Russian River Recreation & Park District
Board of Directors Meeting**

February 17, 2021

Regular Meeting 6PM

Virtually through Zoom due to COVID-19 as authorized by the Governor's Emergency Executive Order issued on March 12, 2020

The public can attend by calling: 1-253-215-8782 (**MUST CONTACT REC.PARK@GMAIL.COM OR 707.869.9184 AT LEAST ONE HOUR PRIOR TO MEETING TO RECEIVE MEETING ID & PASSWORD**)

AGENDA

AGENDA PACKET - For the public to receive a copy of the documents related to the meeting, please email rec.park@gmail.com or call 707.869.9184 3 hours prior to the meeting.

A) CALL TO ORDER

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 February 15th at 5pm 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 thru Zoom. Comments and/or written statements will be limited to two minutes each.

E) CONSENT CALENDAR

1. Approval of the Minutes of the Regular meeting dated 10.21.20 & 1.20.21 and Special Meeting Dated: 2.8.21
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

F) NEW BUSINESS

1. Discussion/Action – Introduce Nathan Junge as the District's Administrative Assistant
PUBLIC COMMENT

2. Discussion/Action – Update from Ad-Hoc Committee regarding hiring consultant to provide human resource support
PUBLIC COMMENT
3. Discussion/Action – Update on status of Vacation Beach Dam repair
PUBLIC COMMENT
4. Discussion/Action- Consider DiFranco fencing estimate to install shop metal gates at district yard
PUBLIC COMMENT
5. Discussion/Action- Consider repairs to district vehicle
PUBLIC COMMENT

G) MAINTENANCE SUPERVISOR REPORT

1. Discussion/Action – Maintenance of Facilities
PUBLIC COMMENT
2. Discussion/Action – Safety Checklists of Facilities/Dams
PUBLIC COMMENT

H) ADMINISTRATIVE REPORT

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