



AGENDA

Board of Directors Special Meeting

October 27th, 2021

Special Meeting 5:30 PM

Virtually through Zoom due to COVID-19 as authorized by the Governor's
Emergency Executive Order issued on April 16, 2020

The public can attend by calling: 1-253-215-8782

**(MUST CONTACT REC.PARK@GMAIL.COM OR 707.869.9184 AT LEAST ONE DAY PRIOR TO MEETING
TO RECEIVE MEETING ID & PASSWORD)**

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 1 day prior to the meeting.

A) CALL TO ORDER _____ 5:30 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 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.

C) CLOSED SESSION _____ 5:35 PM

The board will adjourn to close session during this meeting to consider and/or take action upon the following item of business to be discussed in closed session pursuant to Government Codes stated: (§ 54957)

1. Discussion/Action- Review of employee evaluations forms, dam bonuses, and consideration of full-time employment for a part-time employee.

D) NEW BUSINESS _____ 6:00 PM

2. Discussion- Return to open session and report to public any action taken in closed session
PUBLIC COMMENT

ADJOURNED