



# AGENDA

## Board of Directors Special Meeting

February 28, 2022

Special Meeting 6:30 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](mailto: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](mailto:rec.park@gmail.com) or call 707.869.9184 1 day prior to the meeting.

### **A) CALL TO ORDER \_\_\_\_\_ 6:30 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 5 pm to [rec.park@gmail.com](mailto: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) NEW BUSINESS \_\_\_\_\_ 6:35 PM**

The board will adjourn to closed 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- One year review of District Administrator and consider an adjustment to pay and hours  
PUBLIC COMMENT
2. Discussion/Action- Review new state COVID-19 comp time guidelines and consider adjustment to RRRPD policy  
PUBLIC COMMENT
3. Discussion/Action- Consider hiring PRAXIS Architects to be the project manager of the Bruno Farnocchia and Pacheco Park ADA paving projects pertaining to a Prop 68 Per Capita Grant  
PUBLIC COMMENT

**ADJOURNED**