



# Agenda

## Board of Directors SPECIAL Meeting

May 27th, 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)**

### **A) CALL TO ORDER\_\_\_\_\_6:30 PM**

1. Announce Board members and Staff present

### **B) CLOSED SESSION CALENDAR\_\_\_\_\_6:35 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: 17444 River Lane Guerneville CA 95446; APN 071-220-067. District negotiators: Nathan Junge and Dave Shepard. Negotiating parties: District and Mark and Grace Baumgarten. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.)
- iii. Report on Closed Session

**ADJOURNED**