



# AGENDA

## Board of Directors Special Meeting

August 31st, 2022

Special Meeting 6:00 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 \_\_\_\_\_ 6:00 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 at 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 \_\_\_\_\_ 6:05 PM**

1. Discussion/Action: Review RRRPD employee healthcare benefits  
PUBLIC COMMENT
2. Discussion/Action: Finalize RRRPD Employee Handbook and CalCard Policy  
PUBLIC COMMENT

**ADJOURNED**