

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 22, 2012, 3:50 P.M.
MONTE RIO COMMUNITY CENTER
20488 HWY 116, MONTE RIO, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment.” All matters requiring a response of action by the Board will be placed on the agenda for the next regular meeting. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Board president specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please contact Diane DeMartini at 707-865-2487, or diane@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order and approval of the August 22, 2012 Agenda and Minutes of the Special Committee Meeting of August 6, 2012.

2. Public Comment: Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

3. Old Business: - None

4. New Business: - Adoption and vote on appropriations limits and adoption of the 2012/2013 budget for Creekside Park

5. Adjournment