

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**MONDAY, October 8, 2012, 6:00 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

2. Roll Call & Approval of the October 8, 2012 Agenda and Minutes of the Regular Meeting of September 10, 2012 and Special Meetings of September 26th & October 1st, 2012

3. 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.

4. Old Business: None

5. New Business:

A. Report from The Friends of Monte Rio on this past year’s joint activities with MRRPD

6. Reports & Information:

A. Board Reports

B. Staff Report

1) September 2012 Monthly Financials

C. Independent Contractor Report

D. Monthly Correspondence

1) Press Release on Sonoma County APOSD funding Recommendations incl. Creekside Park

E. Budget Committee

F. Facilities/Grant Committee

G. Personnel Committee

H. Marketing/Public Outreach Committee

7. Action Items: A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

A. Approval of 2011/2012 Audit Bid - Vote

B. Resolution 378 – Approval of Business Account Application & Agreement for Community First Account – Roll Call Vote

C. Approval of Budget/Salary increase for District Administrator – Vote

D. Approval of adoption of District’s mileage reimbursement rate – Vote

E. Approval of Revision to Bylaws (paragraph referring to Board Meeting Date only) - Vote

8. Review Monthly Warrants

10. Adjournment

