

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting-Zoom
Tuesday, February 8, 2022 at 6 pm



Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held remotely via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials may be obtained online at MORPD.com.

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/81785543136?pwd=eTIBK3YwNkxtM1ZINDRDV01CT2ovUT09>

Meeting ID: 817 8554 3136, Passcode: 338595

You may also call in to 1-669-900-9128 (*long distance rates may apply*)

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the Board. If you need assistance or have questions, please call Debra Tierney at 916-359-1601 prior to 4 pm.

Call to Order: 6 pm

Pledge of Allegiance:

Roll Call:

Chairperson's Comments:

Board Comments/Discussion:

Public Comment: Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.

Closed Meeting: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1) District Administrator.

***Denotes agenda items with attached information**

Consent:

1. Approval of January 11, 2022 Regular Board Meeting Minutes *
2. Adopt Resolution 2022-02, Authorizing Remote Teleconference Meetings for February 15, 2022 to March 16, 2022 *
3. Mission Oaks Recreation and Park District Park Patrol Reports for January 2022 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol *

4. Monthly Budget Reports, December 1-31, Period 6, FY 2021-22 *
5. Administrative Division Report *
6. Recreation Division Report *
7. Parks Division Report *

Information/Reports/Presentation:

8. SHOP program presentation (Verbal)
9. Personnel Committee Report *(Verbal)
10. Staff work plans *

Discussion:

11. Review/Discuss policy 2704.1 (B), vacation request *
12. Review/Discuss Agenda reformatting *

Action:

Staff Comments/Reports:

Next Regular Meeting: Tuesday, March 8, 2022. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Mission Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Debra Tierney at 916-359-1601 no later than 24 hours prior to the meeting.

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at MORPD.com. *Signed February 4, 2022, Shayne Hawthorne, Clerk of the Board.*