



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, August 6, 2020
Via Zoom Meeting, To Join:
<https://us02web.zoom.us/j/81842206823?pwd=am9tcFk4UjY3VXVkrORtV0g2b3Z6UT09>
Meeting ID: 818 4220 6823
Passcode: 121949

Directors: Borman, Carroll, Dax-Conroy, Judd and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

- 1. WALL OF HONOR NOMINEE (Lofthus)**
Recommendation to approve Corporal Verhoeven for induction to the Wall Honor at Patriots Park; Ceremony to be held on November 7, 2020.
Proposed: Approve Staff recommendation
- 2. FY2020-21 ADOPTED BUDGET PROPOSALS (Blondino/Penney)**
Recommendation to approve the FY2020-21 Adopted Budget Proposals for the Carmichael RPD General Fund 337A totaling \$5,216,657 and Assessment Fund 337B totaling \$445,198 for final approval and adoption by the County Board of Supervisors; to approve the District's Capital Improvement Program for FY2020-21; authorizing the District Administrator to initiate Request for Proposals as required or necessary.
Proposed: Approve Budget Committee and Staff recommendation

RECESS TO CLOSED SESSION

- 1.* PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

- 1.* Regular Meeting**
Proposed: Thursday, September 17, 2020 at 6:00 pm, location TBD – either at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 or via Zoom Meeting.

ADJOURNMENT

Posted on July 31, 2020 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.