



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Monday, October 24, 2022 at 5:30PM
Via Zoom Meeting, To Join:
<https://us02web.zoom.us/j/82697703426?pwd=T3RJeHVPcTlyQTJleWpvMm9oK0pPUT09>

Meeting ID: 826 9770 3426
Passcode: 298824

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. 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 ITEM:

1. RESOLUTION CP-10202022-01

Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period November 1, 2022 to November 30, 2022, based on the County Health Order and provisions of AB361.

Proposed: Approve Staff recommendation; adopt Resolution CP-10202022-01

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting

Proposed: Thursday, November 17, 2022, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 and/or via Zoom Meeting.

ADJOURNMENT

Posted on October 21, 2022 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.