



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, August 19, 2021, 6PM

Via Teleconferencing, To Join:

**[https://us02web.zoom.us/j/83444082696?
pwd=ZmNkSzZDRzN6dVh1QitaZjBLS2tF
QT09](https://us02web.zoom.us/j/83444082696?pwd=ZmNkSzZDRzN6dVh1QitaZjBLS2tFQT09)**

Meeting ID: 834 4408 2696

Password: 422072

Directors: Borman, Carroll, Ives, Judd and Rockenstein

CALL TO ORDER AND ROLL

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 not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

CONSENT MATTERS:

- 1. MINUTES**
July 15, 2021 – Regular Meeting
- 2. FINANCIAL STATEMENT**
June 2021
- 3. ACCOUNTS PAYABLE**
July 2021
- 4. ACCOUNTS RECEIVABLE**
August 2021
- 5. POP STAT REPORT**
July 2021
- 6. RECREATION DIVISION INCOME STATEMENT**
June 2021

REPORTS:

- 1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District.
Proposed: Receive Presentation
- 2.* STAFF REPORT (Blondino, Lofthus, Penney, and Perry)** Report on current District operations, projects, and events.
Proposed: Receive Presentation

PRESENTATION ITEMS:

- 1. RECREATION ACTIVITY REPORT (Lofthus)**
Presentation of recreation activities for the period January to June 2021
Proposed: Receive and file

- 2. DISTRICT WORK PLAN AND SACRAMENTO COUNTY BUDGET COMMUNITY ENGAGEMENT (Blondino)**
- A. Presentation of the FY2020-21 4Qtr Update
 - B. FY2021-22 Work Plan, key initiatives to be implemented by the District.
 - C. FY2022-23 Sacramento County Budget Community Engagement, Advisory Board's input on needs and priorities to Sacramento County for FY 2022-23 Budget; FY2021-22 Budget in Brief
- Proposed: Receive and file**

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website:
www.carmichaelpark.com.

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: The next meeting of the Advisory Board of Directors, a Regular Meeting is scheduled for Thursday, September 16, 2021, at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on August 13, 2021 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 (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.