



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Saturday, February 6, 2021, 9AM**  
**Via Teleconferencing, To Join:**  
<https://us02web.zoom.us/j/81510600293?pwd=StVZTJFNHgxVmhLLzBEbGErYUFVQT09>

**Meeting ID: 815 1060 0293**  
**Password: 336658**

Directors: Borman, Carroll, Dax-Conroy, 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.*

**What does the Advisory Board and Staff look to get out of today?\***

**FY2020-21 MID YEAR BUDGET STATUS (9:15 – 9:45 AM)**

**CAPITAL IMPROVEMENT PROGRAM (CIP) (9:45 – 10:30 AM)**

1. Review FY2020-21 Projects
2. Prioritize FY2021-22 Projects

**RECESS (10:30 – 10:45 AM)\***

**REVIEW 2020 DISTRICT RE-ORGANIZATION/STAFFING MODEL (10:45 – 11:00 AM)**

**BRAINSTORMING/GOAL SETTING FOR FY 2021 AND BEYOND (11:00 – 12 NOON)\***

**TIME AND PLACE OF NEXT MEETING:**

**1.\* Regular Meeting**

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, February 18, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

**ADJOURNMENT**

Posted on February 4, 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.