



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 17, 2020, 6PM
Via Teleconferencing, To Join:**

**Meeting ID: 856 5880 4017
Password: 096588**

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.*

CONSENT MATTERS:

- 1. MINUTES**
 - A. July 16, 2020 – Regular Meeting
 - B. August 6, 2020 – Special Meeting
- 2. FINANCIAL STATEMENT**
July 2020
- 3. ACCOUNTS PAYABLE**
August 2020
- 4. ACCOUNTS RECEIVABLE**
September 2020
- 5. POP STAT REPORT**
August 2020

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

ACTION ITEM:

- 1. CIP BIDDING AND AWARD PROCEDURES (Penney)**
Recommendation to approve the proposed CIP Project Process, including Bidding and Award Procedures for Construction Contracts for the Carmichael Recreation and Park District.
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1. RECREATION ACTIVITY REPORT (Lofthus)**
Presentation of recreation activities for the period January to June 2020
Proposed: Receive and file
- 2. DISTRICT WORK PLAN FY2020-21 (Blondino)**
Presentation of the FY2020-21 Work Plan, key initiatives to be implemented by the District.
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.*

TIME AND PLACE OF NEXT MEETING:**1.* Regular Meeting**

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, October 15, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on September 11, 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 (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.