



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

**Meeting ID: 839 4878 7075  
Password: 855447**

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. FINANCIAL STATEMENT**  
October 2020
- 2. ACCOUNTS PAYABLE**  
November 2020
- 3. ACCOUNTS RECEIVABLE**  
December 2020

**PRESENTATION ITEMS:**

- 1.\* CARMICHAEL FARMERS' MARKET (Blondino)**  
Presentation on status of Farmers' Market.  
**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](http://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, January 21, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

**ADJOURNMENT**

Posted on December 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.