



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING – VIRTUAL only
Thursday, January 20 2022, 6PM

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/84662091223?pwd=NnkrSORJaTFoa2k2eFVaOFdPWwtZZz09>

Meeting ID: 846 6209 1223
Password: 861684

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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**
December 16, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2021
3. **ACCOUNTS PAYABLE**
December 2021
4. **ACCOUNTS RECEIVABLE**
January 2022
5. **POP STAT REPORT**
December 2021
6. **RESOLUTION CP-01202022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period February 1, 2022 to February 28, 2022, based on the new County Health Order and provisions of AB361.
7. **WORK PLAN UPDATE FOR 2 QT FY2021-22** (October – December)

SPECIAL PRESENTATION:

1. **DRAFT AUDIT REPORT OF DISTRICT FINANCIAL STATEMENTS (Penney)**
Presentation of the Independent Draft Audit Report of the District financial statements for years ending June 30, 2019 and 2020.
Proposed: Acceptance and approval of the Draft Audit Report – FY2018-19 and FY2019-20

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 ITEM:

1. RECREATION ACTIVITY REPORT (Lofthus)

Presentation of recreation activities for the period July to December 2021

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 LABOR NEGOTIATIONS

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 regular meeting of the Advisory Board of Directors is scheduled for Thursday, February 17, 2022, at 6:00 pm, Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

2. Special Meeting –

Proposed: The Advisory Board plan to schedule at a Special Meeting for the purpose of Goal Setting/Work Plan Via Zoom, tentatively scheduled for Saturday, February 5, 2022. Date/Time TBA

ADJOURNMENT

Posted on January 14, 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 (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.