



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 21, 2021, 6PM
Via Teleconferencing, To Join:

Meeting ID: 852 8910 7679
Password: 036592

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**
November 19, 2020 – Regular Meeting
December 17, 2020 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2020
3. **ACCOUNTS PAYABLE**
December 2020
4. **ACCOUNTS RECEIVABLE**
January 2021
5. **POP STAT REPORT**
December 2020
6. **RECREATION DIVISION INCOME STATEMENT**
November 2020

REPORTS:

1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

Report on activities of interest to the District

Proposed: Receive Presentation

1. * 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 July to December 2020

Proposed: Receive and file.

2. FY2020-21 BUDGET – CIP AND EQUIPMENT UPDATE (Penney)

Presentation of activities for capital improvement project and equipment expenditures – Q2 Update.

Proposed: Receive and file

3. WORK PLAN FY2020-21 (Blondino)

Presentation of the Work Plan FY2020-21 – Q2 Update.

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.*Special Meeting

Proposed: A Special Meeting of the Advisory Board of Directors is scheduled for Saturday, February 6, 2021 at 9:00 am, Community Clubhouse #2 at Carmichael Park or Via Zoom.

2.* 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 January 15, 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.