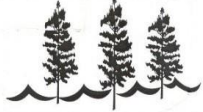


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA ADVISORY BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 5, 2021 at 6PM

Via Zoom Meeting, To Join:

<https://us02web.zoom.us/j/85121349312?pwd=K2tHUkMrS0tvYnZEa3c2cnJiWG9ldz09>

Meeting ID: 851 2134 9312

Passcode: 242196

Directors: Borman, Carroll, Ives, Judd and Rockenstein

CALL TO ORDER AND 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 listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

1. **FY2021-22 ADOPTED BUDGET PROPOSALS (Blondino/Penney)**

Recommendation to approve the FY2021-22 Adopted Budget Proposals for the Carmichael RPD General Fund 337A totaling \$6,421,144 and Assessment Fund 337B totaling \$403,408 for final approval and adoption by the County Board of Supervisors; to approve the District's Capital Improvement Program for FY2021-22; authorizing the District Administrator to initiate Request for Proposals as required or necessary.

Proposed: Approve Budget Committee and Staff recommendation

TIME AND PLACE OF NEXT MEETING:

1.* **Regular Meeting**

Proposed: Thursday, August 19, 2021, at 6:00 pm, location TBD – either at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 or via Zoom Meeting.

ADJOURNMENT

Posted on August 3, 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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.