

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA ADVISORY BOARD OF DIRECTORS SPECIAL MEETING

Thursday, September 30, 2021 at
5:30PM

Via Zoom Meeting, To Join:

<https://us02web.zoom.us/j/85216971722?pwd=Q2V3bjJlSDQ3THVklzVoa3B5WFFuQT09>

Meeting ID: 852 1697 1722

Passcode: 622460

Directors: Carroll, Ives, Judd and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. 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 ITEM:

- 1. RESOLUTION CP-09302021-01 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE ADVISORY BOARD OF DIRECTORS (Blondino/Penney)**
Recommendation to adopt Resolution CP-09302021-01 ratifying the Proclamation of a State of Emergency by Governor's Order N-25-20 on March 4, 2020; authorizing remote Teleconference Meetings of the Advisory Board of Directors based on the provisions of AB361, for the period October 1, 2021 to October 31, 2021.
Proposed: Approve Staff recommendation; adopt Resolution CP-09302021-01

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting

Proposed: Thursday, October 21, 2021, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 and/or via Zoom Meeting.

ADJOURNMENT

Posted on September 29, 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.