



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 19, 2020, 6PM
Via Teleconferencing, To Join:**

**Meeting ID: 858 0187 6683
Password: 415103**

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**
October 15, 2020 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 2020
3. **ACCOUNTS PAYABLE**
October 2020
4. **ACCOUNTS RECEIVABLE**
November 2020
5. **POP STAT REPORT**
October 2020
6. **RECREATION DIVISION INCOME STATEMENT**
September 2020

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 ITEMS:

1. **ILLNESS & INJURY PREVENTION PROGRAM (IIPP) (Lofthus)**
Presentation of the IIPP and COVID-19 updates for the Carmichael RPD.
Proposed: Receive and file.
2. **WORK PLAN FY2020-21 (Blondino)**
Presentation of the Work Plan FY2020-21 – Q1 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.* Regular Meeting

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, December 17, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on November 12, 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.