

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

SPECIAL MEETING

March 10, 2022– 5:15 p.m.

North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660

Phone: (916) 332-7440

WWW.NHRPD.ORG

1. **CALL MEETING TO ORDER**

2. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waiving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the Agenda item. The Board of Directors cannot take action on any unscheduled matter.

3. **UNFINISHED BUSINESS**

None

4. **NEW BUSINESS**

A. **New Board Member Training**

Matthew Duarte, CAPRI and CARPD Executive Director will conduct a New Board Member Training.

5. **ADJOURNMENT**

6. **DATE, TIME, AND PLACE OF NEXT MEETING**

The next regular meeting of the Board of Directors will be on March 10, 2022 at 6:30 p.m. in the North Highlands Recreation Center, 6040 Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability - related modification or accommodation to participate in this meeting, please contact the North Highlands Recreation and Park District Office at (916)332-7440. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

NORTH HIGHLANDS RECREATION AND PARK DISTRICT
SPECIAL BOARD MEETING

TO: Pat Williams, Chairperson
Board of Directors

FROM: Larry Mazzuca, Administrator

DATE: March 10, 2022

SUBJECT: New Board Training

A New Board Member Training has been scheduled for a special board meeting Thursday, March 10, 2022. While titled New Board Member training, the actual training is for all board members. The training will start at 5:15 p.m. prior to the Regular 6:30 p.m. Board Meeting. Matt Duarte, CAPRI and CARPD Executive Director will lead the training. Besides serving as the Executive Director for California Association of Park and Recreation Indemnity and California Association of Recreation and Park Districts, Matt is also a licensed California attorney who formally was a partner with the law firm of Davis Wojcik Duarte, APLC. Matt was previously a member of a local school board and former President of the Board of Directors for the Valley-Wide Recreation and Park District.

Staff will provide dinner for the board.