

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

January 14, 2021 6:30 p.m. - Regular Meeting via Zoom

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

Phone: (916) 332-7440

WWW.NHRPD.ORG

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

A. Minutes December 17, 2020 Regular Meeting

3. CHAIRPERSON'S REPORT

4. COMMENTS FROM BOARD MEMBERS

5. REPORTS FROM STANDING COMMITTEES:

Budget, Finance & Audit: Chairperson Alan Matré; Member Vacant

Facility Development: Chairperson Vacant; Member Alan Matré

Personnel and Policy: Chairperson Vacant; Member Alan Matré

Program, Fees and Charges: Chairperson Vacant; Member Vacant

6. ADMINISTRATOR'S REPORT

A. Maintenance Report

B. Recreation Report

7. CORRESPONDENCE

8. 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.

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

- A. Budget Workshop: Consideration of Fiscal Year 2020-2021 Mid-Year Budget Report
Board discussion.
- B. Resolution #597 - FY2020-2021 Mid-Year Budget Transfer Request
Board action to transfer funds from the Contingency Fund for Recreation Part-time Salary, Refuse (Garbage), Telephones, Water, Medical, Other Prof. Services and Registration Services.
- C. Board Meeting Streaming Discussion
Board discussion/action on staffs three options.
- D. Appointment of Board Committees for 2021 Calendar Year
Board Chairperson to appoint members to the board committee for the 2021 calendar year.

11. PAYMENT OF THE BILLS

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the bills.

12. ADJOURNMENT

13. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on February 11, 2021 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.

IMPORTANT INFORMATION

The North Highlands Recreation and Park District is observing County of Sacramento and State of California Executive Health Orders. Because the current Order does not allow for group meetings, the January 14, 2021 Regular NHRPD Board of Directors meeting will be held remotely using the Zoom Meeting Format. You can access the Zoom meeting using the information listed below.

Public questions will be accepted by the District up to 3:00 p.m. January 14, 2021. Please direct your questions to larry@nhrrpd.org. If the question asked relates to an Item on the Agenda, it will be addressed by the Board at the time the item appears on the Agenda. If your question is not related to an Item on the Agenda, it will be addressed by the Board under Agenda Item No. 8 – Comments and Reports from Citizens and Organizations.

Join Zoom Meeting

<https://us02web.zoom.us/j/88222404433?pwd=UjQ3SXZiWEercDBBShJiK3ROZDVQUT09>

Meeting ID: 882 2240 4433

Passcode: NHRPDJan

One tap mobile

+16699006833,,88222404433#,,,,*23309474# US (San Jose)

+13462487799,,88222404433#,,,,*23309474# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 882 2240 4433

Passcode: 23309474

Find your local number: <https://us02web.zoom.us/j/88222404433?pwd=UjQ3SXZiWEercDBBShJiK3ROZDVQUT09>