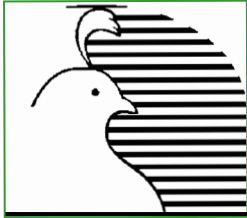


RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Board of Directors Special Meeting Agendaⁱ

Wednesday, January 29, 2025 - 5:30pm

Depot Building
6730 Front Street
Rio Linda, CA 95673
916-991-5929 or
www.RLEParks.com

Charlea R. Moore, Chairperson

Wayne Del Nero, Vice Chairperson

Troy Golden, Secretary

Lisa L. Morris, Director

Deanna Read, Director

Mike Heller, General Manager

Call to Orderⁱⁱ

- Roll Call

Charlea R. Moore – Chairperson
Wayne Del Nero – Vice Chairperson
Troy Golden – Secretary

Lisa L. Morris – Director
Deanna Read – Director

General Business - Workshop

1. Workshop for the Rio Linda Elverta Recreation and Park District Board of Directors covering New Board Director Training hosted by the California Association of Recreation and Park Districts

Adjournment

MEETING SCHEDULE

The next regularly scheduled meeting of the Rio Linda Elverta Recreation and Park District Board of Directors is February 19, 2025 at 6:00pm at 6730 Front Street, Rio Linda, California.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916-991-5929 or info@rleparks.com Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

ⁱ **Public Records Available:** This agenda may be amended up to 72 hours prior to the regular meeting being held; 24 hours prior to a special meeting. An AGENDA in FINAL FORM is located at the District Office as well as the Rio Linda Water District Office and the Rio Linda Chamber of Commerce Office (Depot). Additionally, a copy of the FINAL AGENDA is available on the District's website at www.rleparks.com. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. Items may be taken in any order listed on this Agenda. For anyone having difficulty hearing, listening assistance headphones are available. Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection in the District Office, 810 Oak Lane, Rio Linda. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

ⁱⁱ **Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form and give it to the Board Chairperson. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak. The Request to Speak Form assists the Chairperson in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board. When it appears that there are several members of the public wishing to address the Board on a specific item, please limit your comments to two (2) minutes so everyone may be heard. This meeting may be video and/or audio recorded.