

Agenda
RIO LINDA ELVERTA RECREATION and PARK DISTRICT



**Administration and Finance Committee
Agenda**

**Tuesday, October 12, 2021
11:30 am**

*Rio Linda Elverta
Community Center
810 Oak Lane
Rio Linda, CA 95673
916/991-5929 or
www.RLEParks.com*

Charlea Moore, Chair
Jerry Huffhines, Director

THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN:

<https://us02web.zoom.us/j/81737709077?pwd=c3dNY1pkVjICR0txNkZNMkZwSk4zQT09>

Meeting ID: 817 3770 9077

Passcode: 817381

Call to Order – Chairperson Moore

- Roll Call

General Business

1. Review of Minutes from September 7, 2021, meeting
2. Discussion – September Financials and Compass Report
3. Discussion – Continuing Resolution recognizing California AB 361 and that a State of Emergency still exists allowing for teleconferencing or virtual meetings
4. Discussion – Policy and Procedure Manual – Policy #2020 – Vacations Regular Full Time Staff
5. Discussion – Policy and Procedure Manual – Policy #2025 – Vacation Regular Part Time Staff
6. Discussion – Policy and Procedure Manual – Policy #1020 – Conflict of Interest
7. Discussion – General Manager’s Evaluation Form
8. Discussion – General Manager Benefit changes on current agreement
9. Discussion – RFP for the Westside Park Project

Items not on the Agenda

Adjournment

1. Next Meeting Date

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 shelley@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.