



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
December 11, 2023
6:00pm

Becky L. McDaniel, President

Lisa L. Morris, Vice President
Robert Bastian, Officer

Wayne Del Nero, Secretary
Charlea R. Moore, Officer

Mike Heller, Executive Director

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION:
PLEASE GO TO THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/84941116250?pwd=YVJDQUpwaU55czhvOFRMODZCQWFMQT09>

Meeting ID: 849 4111 6250

Passcode: 560301

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from September 18, 2023 Board Meeting
2. Review Financials of 2023 Year to Date
3. Discussion – Permanent Move of December Meeting to the 2nd Monday
4. Discussion – Dog Park Amenities
5. Discussion – Fire Engine/Firehouse Update
6. Discussion – Update on Foundation Programs

Items not on the Agenda

Future Agenda Items

Adjournment

1. Adjourn to Monday, March 18, 2024

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.