



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING WEDNESDAY, MAY 13, 2020, 5:30 P.M. MEETING CONDUCTED VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83232996009?pwd=dnM2a2lWdmZ3TTNCLzBqNXU2eEFWQT09>

Or Dial by your location +1 669 900 6833 US

Meeting ID: 832 3299 6009 Password: 114793

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

Posted Prior to 5:30 p.m.

Tuesday, May 12, 2020

1. CALL TO ORDER

2. ROLL CALL

_____ Douglass, Chairperson
_____ Lerude, Vice-Chairperson
_____ Ruettgers
_____ Eckroth
_____ Clopton

3. FLAG SALUTE

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

5. CONSENT AGENDA

- A. Approval of Secretary Declaration of Posting of Agenda 24 Hours in Advance of Meeting**

6. BOARD BUSINESS

A. Discussion and Review of Financial Reports as Prepared by Finance Director

7. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

8. EXECUTIVE SESSION

A. Request for Executive Session Regarding General Manager Performance
Evaluation Discussion – Government Code 54957

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River
Recreation and Park District scheduled on May 18, 2020