

**ORANGEVALE RECREATION & PARK DISTRICT  
FINANCE/ADMIN COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 2, 2022 at 1:30 PM**

**LOCATION:**

**Orangevale Community Center  
6826 Hazel Avenue in Orangevale, CA 95662**

**And**

**Virtually on Zoom (the Zoom info is at the end of the Agenda)**

**1. CALL TO ORDER**

**2. PUBLIC DISCUSSION**

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

**3. MINUTES**

Review of minutes/recap of the Admin/Finance Committee Meeting from December 15, 2021

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

a. Review and discuss funding options for the District that will allow us to complete projects that are deemed priorities through the master plan process. Viable options include: Benefit Assessment and General Obligation Bond

**6. DIRECTOR'S AND STAFF'S COMMENTS**

**7. ITEMS FOR NEXT AGENDA**

a. Preliminary Budget review on May 18 at 10am

**8. ADJOURNMENT**

**NOTICES:**

*1. As presiding officer, the Chair has the authority to preserve order at all meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said meeting, and to enforce the rules of the meeting.*

2. People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

\*Due to Covid-19 guidance, public may only attend the meeting via Zoom at this link and information:

<https://us02web.zoom.us/j/88665708802?pwd=TFJYdFFQNXArenl1OEw0U0FWekdCUT09>

**Meeting ID: 886 6570 8802**

**Passcode: OVparks**

Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Erica Swenson

Sharon Brunberg

Lisa Montes