

**ADVISORY BOARD OF DIRECTORS
AGENDA**

Regular Monthly Meeting-Zoom
Tuesday, February 11, 2025,
at 6:00 p.m.
4701 Gibbons Drive, Carmichael, CA 95608



Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held in person and via Zoom Meetings (The Zoom platform is ADA-compliant).

Meeting materials may be obtained online at MORPD.com

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/88322830007?pwd=kSfaW4pBtVaPAghu0OhQ8amPnbmfsx.1>

Meeting ID: 883 2283 0007, Passcode: 815544

You may also call in to 1-669-900-9128 (long-distance rates may apply)

**Or by attending in person at:
Gibbons Community Center: 4701 Gibbons Dr, Carmichael, CA 95608**

At the beginning of the remote meeting, the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the Board. If you need assistance or have questions, please call Shayne Hawthorne at 916-488-2890 prior to 4 p.m.

ORDER OF EVENTS: (subject to change)

Call to Order 6:00 pm
Pledge of Allegiance
Roll Call
Chair's Comments
Board Comments/Discussion

Public Comment: Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to two (2) minutes.

****(asterisk) Denotes agenda items with attached information***

Consent:

1. Approval of January 13, 2025, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports for January 2025 from Sacramento County Sheriff Off Duty Patrol and Tiger Security. *
3. Monthly Budget Reports, December 1-31, Period 6, FY 2024-25. *

Advisory Board Members

Chair Michael Alcalay
Member Jeff Rothberg

Vice Chair Robert Evans
Clerk Pati Todd

4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

Information/Reports/Presentation/Letters:

7. District Administrator Report. (Verbal)
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Discussion:

Action:

8. Award Harshwal & Company LLP the Fiscal Year 2023 and 2024 financial audits contract. *

Staff Comments:

Next Regular Meeting: Tuesday, March 11, 2025. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Missions Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Shayne Hawthorne at 916-488-2890 no later than 24 hours prior to the meeting.

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at MORPD.com. Signed February 6, 2025, Shayne Hawthorne, Clerk of the Board.