

BOARD OF DIRECTORS

Fulton-EI Camino Recreation & Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: SPECIAL MEETING

Date: October 8, 2021
Time: 10:00 AM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting in person.
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>
District Staff will be hosting the meeting in person.

Mission Statement

Enhance the quality of life for our community by providing park facilities and recreation programs of exceptional quality while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom call, when the Chair calls for public comment, please provide the speaker’s name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

2. ROLL CALL

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
Laura Lavallee, Secretary
Jessica Dias, Director
Teresa Higgins, Director

3. PUBLIC AND VISITOR COMMENTS

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

4. Resolution Approval for Prop 68 Outdoor Grant

The Board adopt the Resolution to apply for the Prop 68 Outdoor Education Program Grant that provided funding for English learner youth to participate in local and regional outdoor activities.

5. ADJOURNMENT

6. SIGN ALL APPROVED DOCUMENTS

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*