

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)

Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)

Katie Pofahl - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)

Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)

John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Merienda Room

4860 Carmel Valley Road

Carmel, California

Wednesday, September 12, 2018 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Presentations**
 - A. Watershed Explorers Program Update, Matt McConnell, PG Museum of Natural History
 - B. *PARK IT!* Initiative Update, Sandy Hale
- 5) **Public Comments** *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 6) **Consent Items** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.)*
 - A. Approval of August 8, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 7) **Discussion/Action Items**
 - A. Review and Approval of Memorandum of Understanding for Lead Agency Designation with Cities of Monterey and Seaside (*R. Payan*)
 - B. Review and Acceptance of Bid from and Award Contract to Cyclone Fence & Iron, Inc., for Cachagua Field Fence Project Services (*K. McCullough*)
- 8) **Division Reports** *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*
 - A. **Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Administration Update (*R. Payan*)
- B. Environmental Education/Community Outreach**
 - 1) Environmental Education/Community Outreach Update (*J. Nelson*)
- C. Operations and Maintenance**
 - 1) Operations and Maintenance Update (*C. Camarillo*)
- D. Planning and Conservation**
 - 1) No Report

9) Adjournment

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

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