

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** February 5, 2020  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Appointment of Active Representative to the Special Districts  
Association of Monterey County

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**RECOMMENDED ACTION**

It is recommended that the Board consider and appoint/reappoint a Board member to serve as the District's active representative to the Special Districts Association of Monterey County (SDAMC).

**FISCAL IMPACT**

Up to \$240 – Assumes two Directors attend the remaining dinner meetings

**FUNDING SOURCE:**

Account #6130 – Travel, Conference/Meetings

**FUNDING BALANCE:**

\$11,204

**DISCUSSION**

At its January meeting, the Board discussed having Directors share responsibility for attending the quarterly SDAMC meetings. After conferring with SDAMC staff, we learned that while more than one Director may attend the meetings, only one may be selected to serve as our active representative, who may also vote on items at said meetings. As the current representative, Director Lee attended the January 21 meeting. The remaining meetings this calendar year (held at the Bayonet Black Horse Club House), will be at 6:00 p.m. on:

- Tuesday, April 21
- Tuesday, July 21
- Tuesday, October 20

Staff recommends that the Board designate an active representative for this calendar year. If an additional Director would like to attend a meeting, staff will need to know this in advance, to prepare the check for the meal provided.