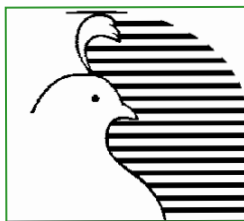


RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Administration/Finance Committee Agenda

Tuesday, October 13, 2020
10:00 am

*Rio Linda Elverta
Community Center
810 Oak Lane
Rio Linda, CA 95673
916/991-5929 or
www.RLEParks.com*

*Lisa Morris, Chair
Jerry Huffhines, Director*

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN:
Access Link:**

<https://us02web.zoom.us/j/84049820336?pwd=cXpkdjBiK2x3cng4WWRIOWdZM2tSdz09>

Call to Order – Chairperson Morris

- Roll Call

General Business

1. Review of Minutes from September 8, 2020 meeting
2. Discussion – September Financials and Compass Report
3. Discussion – Activity Guide Update
4. Discussion – HVAC Change Order
5. Discussion – Policy and Procedure Manual for Policy #1070 – Public Contributions and Donation of Park Amenities
6. Discussion – Policy and Procedure Manual for Policy #2230 - Nepotism
7. Discussion – Sacramento Public Library Facility Master Plan
8. Discussion – Park Impact Fee Nexus Study Draft

Items not on the Agenda

Adjournment

1. Next Meeting Date

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or shelley@RLEParks.com. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.