

**BOARD OF DIRECTORS – REGULAR MEETING  
CENTRAL PLUMAS RECREATION AND PARK DISTRICT  
JANUARY 25, 2022 AT 7:30 A.M.  
34 FAIRGROUND RD., QUINCY, CA 95971**

**AGENDA**

1. 7:30 A.M. CALL TO ORDER/ROLL CALL
2. 7:35 A.M. APPOINTMENT OF IN LIEU OF ELECTION BOARD MEMBERS
3. 7:40 A.M. ELECTION OF BOARD OFFICERS
4. 7:45 A.M. APPROVAL OF MINUTES
5. 7:50 A.M. PUBLIC COMMENTS
6. 7:55 A.M. APPROVAL OF AGENDA
7. 8:00 A.M. BOARD REVIEW OF MONTH'S REVENUE AND EXPENSE REPORTS
8. 8:05 A.M. DISCUSS MID-YEAR FINANCIALS AND APPROVE MID-YEAR BUDGET ADJUSTMENTS
9. 8:15 A.M. DISTRIBUTION OF FORM 700
10. 8:20 A.M. BOARD MEMBER PER DIEM ALLOCATION FORMS - 2022
11. 8:25 A.M. APPROVE BOARD MEETING DATES FOR 2022 REGULAR MEETINGS
12. 8:30 A.M. UPDATE BOARD AND DISCUSS COMMUNITY BIKE PARK
13. 8:35 A.M. DISCUSS ADDITIONAL PARK OPPORTUNITIES
14. 8:45 A.M. CLOSED SESSION FOR PERSONNEL AND/OR LITIGATION MATTERS (NECESSARY)
15. 8:50 A.M. GENERAL MANAGER'S REPORT
16. 8:55 A.M. BOARD MEMBER'S COMMENTS
17. 9:00 A.M. ADJOURNMENT

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-3278. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements.