

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)
Shane Anderson – East Seaside (**Ward 2**)
Kevin Raskoff – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)
Kathleen Lee - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District
Board Meeting**

**August 3, 2022
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:35.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson
ABSENT: none
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Don Gruber announced that he would be running for the Ward 3 Board seat.
- 5) **Consent Items** – Upon motion by Director Anderson, seconded by Director Raskoff, the entire consent calendar was approved by roll call vote.
 - A. Approval of July 6, 2022 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Approval of Revised District Conflict of Interest Code (*S. Parker*)
- 6) **Discussion/Action Items**
 - A. Review and Approval of Agreement for Specialized Consulting Services with Regional Government Services (RGS) (*K. McCullough*)
 - After discussion and upon motion by Director Anderson, seconded by Director Sorenson, the item was unanimously approved by roll call vote.
 - B. Review and Approval of Revised Contract Amendment with Burleson Consulting Inc., for Implementation of the Marina Dunes Preserve Restoration Action Plan (*J. Nelson*)
 - After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the item was unanimously approved by roll call vote.

- 7) **Division Reports** – All division reports are informational only and may be written or oral.
- A. Monthly Financial Report (*K. McCullough*)
 - B. Monthly Staff Report (*R. Payan*)
- 8) **Identification of Closed Session Items** – President Potter announced that the Board would be going into closed session and solicited public comments.
- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
 - B. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 9) **Public Comment on Closed Session** – None
- 10) **Adjourn to Closed Session** – Closed session began at 7:40 and concluded at 9:46.
- 11) **Report on Return from Closed Session** – Nothing to report.
- 12) **Adjournment** – The meeting was adjourned at 9:46.

Shuran Parker, Recording Secretary