

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, southwest Seaside, southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, southern Pebble Beach (**Ward 5**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

November 4, 2020
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 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 Sorenson, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Potter, seconded by Director Raskoff, the Board by unanimous roll call vote approved the entire Consent calendar.
 - A. Approval of October 7, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Annual Approval of Investment Policy (*K. McCullough*)
- 6) **Discussion/Action Item** Review and Approval of Revised Rules of Procedure (*S. Parker*)
- The item was tabled to a future meeting.
- 7) **Division Reports** – All Division Reports are informational only and may be written or oral.
 - A. Monthly Financial Report (*K. McCullough*)
 - B. RCU Roofing and HVAC Replacement Project Update (*K. McCullough*)
 - C. Monthly Staff Report (*R. Payan*)
- 8) **Adjournment** – The meeting was adjourned at 7:07.

Shuran Parker

Shuran Parker, Recording Secretary