

MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING

**DATE:** October 19, 2021  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Review and Approval of 2022 Regular Board Meeting Schedule

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**SUMMARY:**

The purpose of this item is to set the regular Board meeting schedule for the coming year.

**FISCAL IMPACT:**

Up to \$7,000 budgeted for Board stipends

**FUNDING SOURCE:**

Board Compensation, Account #6100

**FUNDING BALANCE:**

\$6,500 of \$7,000 budgeted is available as of August 2021.

**DISCUSSION:**

As is customary, staff asks the Board to approve the meeting schedule for the upcoming calendar year. The proposed schedule (**ATTACHMENT 1**) represents the standard first Wednesday of the month meeting, as set by the Board.

**RECOMMENDED ACTION:**

It is recommended that the Board approve the 2022 Board meeting schedule as presented or amended.

**ATTACHMENTS:**

1. [Proposed 2022 Board Meeting Schedule](#)