

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: December 2, 2020
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Review and Approval of Revised Rules of Procedure

SUMMARY:

The purpose of this item is to review and update the MPRPD Rules of Procedure.

FISCAL IMPACT:

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

The Rules of Procedure were approved by the Board in 1993 and last updated in 2016. Since the Board meeting day has been changed and a new standing committee established, staff thought it a good time to review and update the document, as necessary. For reference, enclosed is the current document in tracked changes format, noting the recommended changes (**ATTACHMENT 1**).

RECOMMENDED ACTION:

It is recommended that the Board review the revised document and approve as presented or amended.

ATTACHMENTS:

1. [Draft Revised Rules of Procedure](#)