

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** October 9, 2019  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Review and Approval of 2020 Regular Board Meeting Schedule

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**RECOMMENDED ACTION**

It is recommended that the Board approve the 2020 Board meeting schedule **(ATTACHMENT 1)** as presented or amended.

**FISCAL IMPACT**

Up to \$7,000 budgeted for Board stipends

**FUNDING SOURCE:**

Board Compensation, account #6100

**FUNDING BALANCE:**

\$6,400 of \$7,000 budgeted is available as of September 2019

**DISCUSSION**

As is customary, staff asks the Board to approve the meeting schedule for the upcoming calendar year. The attached schedule represents the standard second Wednesday of the month meeting, as outlined in the Board Rules of Procedure. Staff recommends the Board approve the proposed or a modified version of the meeting schedule for 2020.

**ATTACHMENTS:**

1. [Proposed 2019 Board Meeting Schedule](#)