

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: October 5, 2022
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Review and Approval of 2023 Regular Board Meeting Schedule

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:

\$5,000 of \$7,000 budgeted is available as of report's writing.

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 2023 Board meeting schedule as presented or amended.

ATTACHMENTS:

1. [Proposed 2023 Board Meeting Schedule](#)