

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
Special Virtual Meeting via Zoom

March 16, 2022
Wednesday, 1:00 p.m.

MINUTES

- 1) **1:00 p.m. Call to Order** – The meeting was called to order at 1:01.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Potter, and Raskoff
ABSENT: Directors Anderson and Sorenson (arrived at 1:09)
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Discussion/Action Items**
 - A. Review and Approval of Resolution #2022-03, Re-Authorizing Remote Teleconference Meetings for 30 Days until April 15, 2022 (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the item was unanimously approved by roll call vote, 3-0.
 - B. Review and Approval of Comparator Agencies for Total Compensation Study (*S. Parker*)
 - Ms. Parker introduced this item, along with Katie Kaneko from Koff & Associates who presented an overview of the process.
 - After discussion and upon motion by Director Lee seconded by Director Raskoff, the Board by unanimous roll call vote (4-0), approved the item as presented, swapping out the North County Recreation & Park District for California State Parks.
- 6) **Adjournment** – The meeting was adjourned at 1:55.

Shuran Parker

Shuran Parker, Recording Secretary