

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. 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**)

<p style="text-align: center;">BOARD OF DIRECTORS FINANCE COMMITTEE MEETING Committee Members: Directors Potter and Sorenson</p>
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Virtual Meeting via Zoom:

<https://us02web.zoom.us/join/83688408093>

Meeting ID: 836-8840-8093

Dial In: (669) 900-6833

February 25, 2021

Thursday, 1:30 p.m.

1. **1:30 p.m. Meeting Call to Order**
2. **Public Comments** *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
3. **Discussion Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public comments are limited to three minutes.)*
 - A. Board Authorized Reserves *(K. McCullough)*
 - B. Financing Capital Improvements *(K. McCullough)*
 - C. Unfunded Pension Liability *(K. McCullough)*

4. **Adjournment**

No formal action will be taken at this meeting.

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting,

please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.