

**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**  
**Virtual Meeting via Zoom**

**January 5, 2022**  
**Wednesday, 6:30 p.m.**

**MINUTES**

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson  
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote, with the revision to table Item 5-D.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Raskoff, seconded by Director Anderson, Items A-C were unanimously approved by roll call vote. Item D was tabled to a future meeting.
  - A. Approval of December 1, 2021 Minutes (*S. Parker*)
  - B. Approval of December 14, 2021 Minutes (*S. Parker*)
  - C. Approval of Summary of Payments (*K. McCullough*)
  - D. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2021 (*K. McCullough*) – **ITEM TABLED TO FUTURE MEETING**
- 6) **Discussion/Action Items**
  - A. Election of Officers and Board Appointments (*S. Parker*)
    - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the Board by unanimous roll call vote approved the same slate of officers and appointments as 2021:
      - o President: Monta Potter
      - o Vice President: Kathleen Lee
      - o Secretary/Treasurer: Kevin Raskoff
      - o Community Outreach Committee: Kathleen Lee and Kevin Raskoff
      - o Finance Committee: Monta Potter and Kelly Sorenson

- Monuments, Art, and Exhibits Committee: Shane Anderson and Kevin Raskoff
- Personnel Committee: Kathleen Lee and Monta Potter
- Real Property/Land Use Management Committee: Shane Anderson and Kelly Sorenson
- Special Districts Association of Monterey County representative: Kathleen Lee
- Laguna Grande Regional Park JPA representative: Kevin Raskoff

B. Review and Approval of Resolution #2021-16, Re-Authorizing Remote Teleconference Meetings for 30 Days until February 4, 2022 (*S. Parker*)

- After discussion and upon motion by Director Sorenson, seconded by Director Anderson, Item B was unanimously approved by roll call vote.

C. Request to Issue Invitation to Bid on Palo Corona Barn Roof Stabilization Project (*C. Camarillo*)

- After discussion and upon motion by Director Raskoff, seconded by Director Lee, Item C was unanimously approved by roll call vote.

D. Request to Issue Invitation to Bid on Palo Corona Regional Park Back Country Perimeter Fencing Project (*C. Camarillo*)

- After discussion and upon motion by Director Lee, seconded by Director Anderson, Item D was unanimously approved by roll call vote.

E. Review and Approval of Agreement for Professional Municipal Advisory Services with PFM Financial Advisors, LLC (*K. McCullough*)

- After discussion and upon motion by Director Lee, seconded by Director Sorenson, the Board unanimously approved Item E by roll call vote, with the revision to change the agreement term expiration date to June 30, 2023, and allowing for a 1 year option to extend.

7) **Division Reports** – All Division reports are informational only and may be written or oral.

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*) – *NO REPORT*

8) **Adjournment** – The meeting was adjourned at 7:33.

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Shuran Parker, Recording Secretary