

**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**

**November 4, 2020**  
**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 Sorenson, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Potter, seconded by Director Raskoff, the Board by unanimous roll call vote approved the entire Consent calendar.
  - A. Approval of October 7, 2020 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Quarterly Investment Report (*K. McCullough*)
  - D. Annual Approval of Investment Policy (*K. McCullough*)
- 6) **Discussion/Action Item** Review and Approval of Revised Rules of Procedure (*S. Parker*)  
- The item was tabled to a future meeting.
- 7) **Division Reports** – All Division Reports are informational only and may be written or oral.
  - A. Monthly Financial Report (*K. McCullough*)
  - B. RCU Roofing and HVAC Replacement Project Update (*K. McCullough*)
  - C. Monthly Staff Report (*R. Payan*)
- 8) **Adjournment** – The meeting was adjourned at 7:07.

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Shuran Parker, Recording Secretary