



BOARD OF DIRECTORS ANNUAL RETREAT and SPECIAL CALLED MEETING (if needed)

MARCH 13, 2021 AT 9:30 A.M. via ZOOM link:

<https://us02web.zoom.us/j/84326266724?pwd=Uk1DclJ0SWNwcG1IMko0bHBBb1ppUT09>

Meeting ID: 843 2626 6724

Passcode: 885051

Additional access information shown below on page 2

1. Call to Order and perform Roll Call (Chair Alex Vassar)

Public Comment – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda. **Each speaker will be limited to five minutes of time.**

The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the District Administrator and in the case of the District Administrator made in writing to the Chairperson of the Board. **Questions about the daily operation of the park district should be directed to the Administrator during normal working hours when possible.**

Comments related to a specific item on the agenda will be received by the Board at that time during the meeting. Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed. **Public Comments will not be received once the Board Chair closes the Public Comment period.**

2021 BOARD RETREAT, Part 2 Discussion Topics

*Topics are for Discussion only, to provide direction to staff, no Board Action will be taken.

1. Overview of meeting agenda
2. Review of Session 1
3. Discussion: Our Vision, Mission, Values
4. Future Operational Options to Consider
 - a. Continue re-organizing District operations to create a model for the future
 - b. Establish priorities and operational areas of focus through June 30, 2022 and thereby provide direction for preparation of FY 21-22 budgets
5. Adjourn

Mailing Address: PO Box 418114, Sacramento, CA 95841-8114
Physical Address: 4855 Hamilton Street, Sacramento, California 95841-3414
(916) 482-8377 Fax (916) 483-1320 Email: acrpd@acrpd.com

