

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

December 1, 2021
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31.
- 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) **Presentation** – MPRPD Fiscal Year 2020-21 Draft Financial Statement Audit Report, Robert J. Callanan – CliftonLarsonAllen, LLP
 - Robert Callanan reported on the District's 2020-21 draft financial statement, indicating that the firm established an unmodified opinion on the statement. There may need to be an adjustment as a result of the District's acquisition of property in Del Rey Oaks during the term. If an adjustment is warranted, that will be presented to the Board at an upcoming meeting for final review and approval consideration.
- 6) **Consent Items** – Upon motion by Director Raskoff, seconded by Director Lee, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of November 3, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 7) **Discussion/Action Item** – Review and Approval of Resolution #2021-14, Re-Authorizing Remote Teleconference Meetings for 30 Days until December 31, 2021 (*S. Parker*)
 - Administrative Services Manager Shuran Parker and Legal Counsel Michael Whilden reviewed the item and answered Board member questions.

- After discussion and upon motion by Director Lee, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
- Because approval of the item allows for virtual meetings through December 31, 2021 and the next Board meeting is scheduled for January 5, 2022, a special meeting will be scheduled for later in the month to consider holding virtual meetings for the month of January.

8) **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*)

9) **Adjournment** – The meeting was adjourned at 7:15.

Shuran Parker

Shuran Parker, Recording Secretary