

Meeting Participation

Members of the public may participate in the Board meeting in three ways:

1. You may attend the meeting in person; or
2. You may participate through Zoom by Computer Audio at:
<https://us02web.zoom.us/j/89434580795?pwd=9b0zJa4CPeUOrpLSuUc72p2P7GI6Np.1> ; or
3. You may participate on Zoom by Telephone by calling any of the numbers below:
(669) 900-6833
(253) 215-8782
(346) 248-7799
(312) 626-6799
(929) 205-6099
(301) 715-8592

Enter this Meeting ID number: 894-3458-0795 when prompted. The Passcode is: 208251. You will then enter the meeting as an attendee and your line will be muted.

4. If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the Monday prior to the meeting to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.
5. When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments will be limited to 3 minutes per speaker. The Board Clerk will advise when your time is up.

NOTICE: One Director will be participating remotely from: 9699 Blue Larkspur Ln., Ste. 105, Monterey, CA 93940

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Committee Members: Directors Lee and Sorenson

Palo Corona, Administrative Office
4860 Carmel Valley Road
Carmel, CA 93923
Meeting ID: 894-3458-0795

September 18, 2024
Wednesday, 9:00 a.m.
[Zoom Link](#)
Dial In: (669) 900-6833

This meeting is being held in person at Palo Corona Regional Park Administrative Office. Zoom access is being made available for the convenience of persons not wishing to travel to the meeting location. Please note though that in the event of any technical difficulties/interruptions in the Zoom access, the meeting will continue in person regardless of the loss of Zoom access and regardless of the cause of such loss, which may be due to power outage, loss of internet connectivity, equipment/operation issues, or any other reason. The only way for a member of the public to be certain that they can observe and participate in the meeting is to attend in person.

1. **9:00 a.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/Action Items** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.*)
 - A. [Audit Entrance Conference, Bob Callanan, CliftonLarsonAllen Wealth Advisors, LLC \(CLA\)](#) (K. McCullough)
 - B. [Procurement Process Procedure Recommendation](#) (K. McCullough)
 - C. [Master Taxing Agreement with the City of Seaside](#) (K. McCullough)
 - D. [Consider Opting in to the California Uniform Public Construction Cost Accounting Act \(CUPCCAA\)](#) (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.