

**Agenda**  
**RIO LINDA ELVERTA RECREATION and PARK DISTRICT**



**Administration and Finance Committee  
Agenda**

**Tuesday, February 13, 2024  
3:00 pm**

*Rio Linda Elverta  
Community Center  
810 Oak Lane  
Rio Linda, CA 95673  
(916) 991-5929 or  
www.RLEParks.com*

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**Charlea R. Moore, Chair**  
**Robert Bastian, Director**

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**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN:**

<https://us02web.zoom.us/j/84904223442?pwd=TDJaUmpzTTdQQXBSRjdxactSQjVwZz09>

Meeting ID: 849 0422 3442

Passcode: 130443

**Call to Order – Chairperson Moore**

- Roll Call

**General Business**

1. Review of Minutes from January 8, 2024 meeting
2. Discussion – January Financials and Compass Report
3. Discussion – Vacant District Board Seat
4. Discussion – Depot Roof RFP
5. Discussion – Addition of Policy #2035 – Remote Work Schedule
6. Discussion – Agency Professional Memberships

**Items not on the Agenda**

**Adjournment**

1. Adjourn to Tuesday, March 12, 2024 – 3:00pm

**ADA COMPLIANCE STATEMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or [shelley@RLEParks.com](mailto:shelley@RLEParks.com). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*