



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
September 16, 2024
6:00pm

Lisa L. Morris, President

Wayne Del Nero, Vice President
Charlea R. Moore, Officer

Robert Bastian, Secretary
Troy Golden, Officer

Mike Heller, Executive Director

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION:
PLEASE GO TO THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/84362457828?pwd=TFpXQ002Q2g3QzIpa3dvK2Q4TFIldz09>

Meeting ID: 843 6245 7828

Passcode: 450786

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from June 17, 2024 Board Meeting
2. Review Financials of 2024 Year to Date
3. Discussion – AquaKnights Swim Program
4. Discussion – Fire Engine/Firehouse Update
5. Discussion – Update on Foundation Programs

Items not on the Agenda

Future Agenda Items

Adjournment

1. Adjourn to Monday, December 9, 2024

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 officeaide@rlparks.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.