



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

JANUARY 30, 2021 AT 9:00 A.M. via ZOOM link:

<https://us02web.zoom.us/j/84844207835?pwd=ZVFUSHV0UTlvRnV4YnNBbGRRWTdFZz09>

Meeting ID: 848 4420 7835

Passcode: R0ZHKB

RETREAT AGENDA

1. **Call to Order and perform Roll Call** (Chair Alex Vassar)
2. **Announcements** (Administrator Fraher)
3. **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.**

4. 2021 BOARD RETREAT DISCUSSION TOPICS

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

- a. **Overview of meeting agenda-ground rules**
- b. **ACRPD Overview – (staff presentation)**
- c. **Review of community and board survey results**
- d. **Discussion: Our Vision, Mission, Values**
- Break**
- e. **Future Operational Options to Consider**
 - i. **Consolidation, should the discussions continue/restart?**
 - ii. **What does sustainability mean? What does it look like?**
 - iii. **Continue Re-organizing District Operations to creating a model for the future.**
- f. **Establish projects and Operational areas of focus through June 30, 2022 providing direction for preparation of FY 21-22 Budgets.**
- g. **Establish Session 2 agenda, date, and time**
- h. **Adjourn**

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the District's Office at 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to participate in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least one full business day (24-hours) before the start of the meeting.

The Agenda is posted on the District's website (www.acrpd.com), are electronically mailed to residents who have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office's front door. A full hard copy is available at the front desk a minimum