ORANGEVALE RECREATION & PARK DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 16, 2022
6:00 P.M.

LOCATION
ORANGEVALE COMMUNITY CENTER
6826 HAZEL AVE., ORANGEVALE, CA 95662

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. NEW BUSINESS

a. New Board Director Appointment Process:
   1. Review and Approval of New Board Director Appointment Process.
   2. Board Director Candidates Address the Board and Respond to Interview Questions
   3. Ranking and Review of Board Director Candidate Scores.
   4. Nomination and Appointment of New Board Director.

b. Oath of Office for newly appointed Board Director

c. Review and Approval of Art Design for the Youth Center Park Mural.

7. DIRECTOR'S AND STAFF'S COMMENTS

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg Manie Meraz Arica Presinal Mike Stickney VACANT