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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT**

**SPECIAL MEETING - BOARD RETREAT**

**AGENDA**

**Thursday, June 13, 2024, • 4:00 P.M.**  
**Howe Park Board Room • 2201 Cottage Way, Sacramento, CA 95825**

**ZOOM PARTICIPATION:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85394669812>

**DIAL-IN PARTICIPATION:** +1 669 900 9128 US

**Mission Statement**

*Enhance the quality of life for our community by providing park facilities and recreation programs of exceptional quality while maintaining and protecting our parklands for future generations.*

**Board of Directors**

Jessica Dias, Chair  
Laura Lavalley, Vice Chair  
Michael Seaman, Secretary  
Teresa Higgins, Board Director  
Kathy Stricklin, Board Director

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**2. WELCOME AND INTRODUCTIONS**

**3. OPEN THE RETREAT – General Manager**

Overview of the Board Retreat and Discussion Process.

**4. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

According to State Law (also known as “the Brown Act”), public comments at Special Meetings of the District are limited to those items on the agenda. Guests are asked to keep public comments to a maximum of three minutes.

**Procedures for Public Comments:**

Procedures for public comment items are:

- If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the Clerk of the Board.
- If on a Zoom or phone call, when the Chair calls for public comment, please provide the speaker’s name and subject being addressed.
- The Chair will call for comments at the appropriate time.

**5. RETREAT DISCUSSION**

Board of Directors will meet to assist staff with the process of drafting a new 2024-2025 Budget for the Fulton-El Camino Recreation and Park District.

The purpose of these discussions is for the board to hear from staff about the District's present financial position and staff proposed strategies to enable the Board to provide additional guidance and information necessary for preparing the upcoming Budget.

1. Understanding our Budget and Financial Circumstances
2. Budget Challenges for the Current Fiscal Year
3. FY24 Estimated Revenues
4. FY24 Estimated Expenses
5. Master Plan Review and Discussion

**6. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

A second Public Comment period will be offered following the Board's discussion.

**7. CLOSING COMMENTS** – General Manager Wrap Up

**8. ADJOURNMENT**

*Next Regular Board Meeting Thursday, June 20, 2024*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Mike Chahal at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three full business days before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Director of Finance and Administration, Mike Chahal.*