

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND SIXTEENTH BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for March 7, 2023

The March 7, 2023 Regular Meeting of the Board will be conducted both in person and via Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/853721146197>

Or join by phone: US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or

+1 312 626 6799 or +1 646 558 8656

Meeting ID: 853 7211 46197

OLD FAIR OAKS LIBRARY

4200 TEMESCAL STREET

FAIR OAKS, CA 95628

March 7, 2023

9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)
(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).
5. APPROVAL OF AGENDA
6. AGENDA ITEMS
 - 6.I. Board Workshop: Concepts For Future Development Of Phoenix Park.
There is no written staff report for this item.
 - 6.II. Discussion And Possible Action: Approval Of Federal Appropriations Application.
There is no written staff report for this item.
7. THE ONE HUNDRED TWENTY-FIFTH FAIR OAKS RECREATION FOUNDATION
REGULAR BOARD OF DIRECTORS MEETING
 - 7.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

7.II. Foundation Business:

7.II.i. Approval Of A Grant Application For The Sacramento County TOT Grant Program.

Documents:

[7.2..1 APPROVAL OF A GRANT APPLICATION FOR THE SACRAMENTO COUNTY TOT GRANT PROGRAM..PDF](#)

7.III. Adjourn Fair Oaks Recreation Foundation Meeting And Reconvene Park District Board Of Directors Meeting.

8. ADJOURNMENT

8.I. Adjourn To The Regular Meeting Of March 15, 2023 @ 6:00 P.m.

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4200 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).