

**BOARD OF DIRECTORS**  
**Fulton-EI Camino Recreation & Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECRPD.com](mailto:Board@FECRPD.com)

**AGENDA: SPECIAL MEETING**  
**Date:** January 27, 2022  
**Time:** 6:00 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting in person.  
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>  
District Staff will be hosting the meeting in person.

**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.

**Due to a Public Health Order by the Sacramento County Health Officer, this meeting will be held via Zoom only. The link is: <https://us02web.zoom.us/j/85394669812>**

*PUBLIC COMMENT – Members of the public are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: 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. A three-minute time limit will be observed for each speaker.*

**2. ROLL CALL**

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

**3. PUBLIC AND VISITOR COMMENTS**

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

**4. Resolution Approval for Land and Water Conservation Fund Competitive Program**

The Board adopt the Resolution to apply for the Land and Water Conservation Fund Competitive Program to augment other grants awarded.

**5. Resolutions for Mid-Year Budget Adjustments**

The Board adopt Resolutions 2021/22-11, 2021/22-12 for mid-year budget adjustments

**6. ADJOURNMENT**

**7. SIGN ALL APPROVED DOCUMENTS**

**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 Linda Montijo 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** – *The public is hereby notified that Board of Directors’ meetings are recorded. Audio recording requests may be made to: Superintendent of Administration, Linda Montijo.*