

BOARD OF CONTROL SPECIAL MEETING
Thursday, September 24, 2020 at 10 a.m.
LOCATION: Via webinar, pursuant to Executive Orders signed by
Governor Gavin Newsom related to the ongoing COVID-19 pandemic

AGENDA

- 1 **CALL TO ORDER** This meeting is being conducted via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the Board of Directors and the public will participate in the meetings by utilizing Zoom’s webinar feature or through a phone number, both of which are provided in the meeting agenda.

Members of the public will have the opportunity to provide public input via the webinar or phone features. Members of the public may also email their comments to the Board Secretary by 3:00 p.m. on the day prior to the Board meeting. Please email public comment to dprc@tid.org. All public comments submitted by email by the above time will be read during the DPRA Board of Control meeting in the Public Comment Period of the agenda.

To join the meeting:

- [Click here](#) to join the video meeting
- Or to join by phone, please dial (toll free)
 - o 1 (669) 900-9128 or
 - o 1 (253) 215-8782 or
 - o 1 (346) 248-7799 or
 - o 1 (301) 715-8592 or
 - o 1 (312) 626-6799 or
 - o 1 (646) 558-8656
- **Meeting ID:** 984 6031 2510

Please see the attached Addendum below with instructions on how to join the DPRA Board of Control meeting via Zoom and procedures to ensure an orderly meeting occurs for the public’s business.

- 2 **MINUTES**
Approve the minutes for the Board of Control Regular Meeting of June 12, 2020, and the Board of Control Special Meeting of August 19, 2020. Copies are on file at Don Pedro Headquarters
- 3 **PROPOSED RECREATION AGENCY FEE SCHEDULE ADJUSTMENTS** – Action Item
Agency Director will provide an overview of proposed fee adjustments for 2021 to the Board for approval
- 4 **FISCAL**
The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year
- 5 **DIRECTOR’S REPORT** - Information Item
Agency Director will report on status of DPRA operations and various projects

6 MATTERS TO THE GOOD OF THE AGENCY

Any item may be presented which is within the Agency's jurisdiction by interested persons in the audience. Matters presented under this heading may be discussed although action may not be taken by the Board of Control at this meeting

7 ADJOURNMENT

Next Board of Control Meeting

December 11, 2020, 10 a.m.

Location: Zoom Webinar

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

ADDENDUM

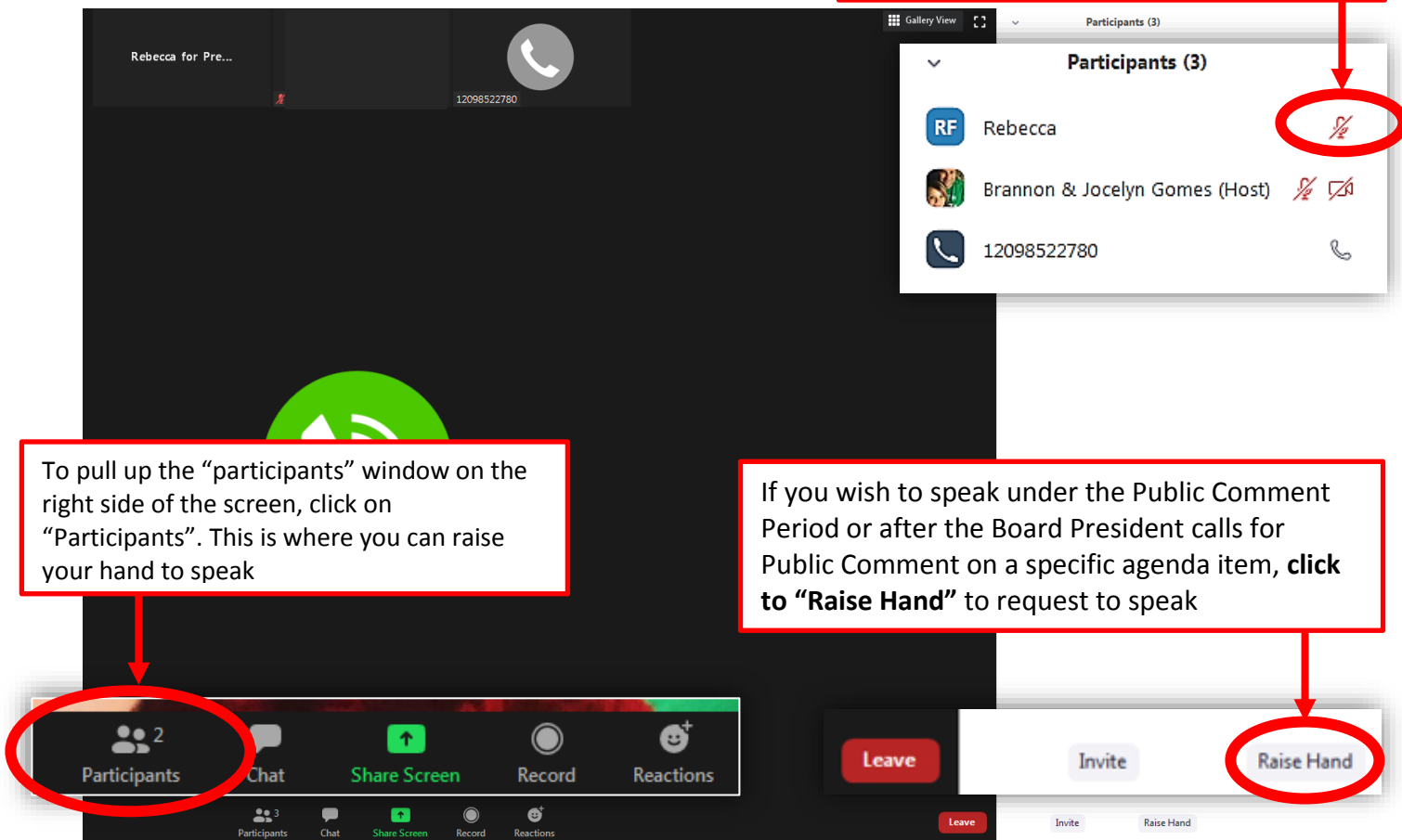
Instructions for Participating in TID Board Meeting via Zoom Webinar or Phone

Using your desktop/laptop/iPad or tablet:

If you have not used Zoom prior to this meeting, you may want to give yourself additional time to allow the program to install before joining the meeting.

1. To join the webinar, click the link published in the Agenda for the current meeting about five minutes before webinar is scheduled to begin.
2. Follow the on-screen prompts/instructions to install or launch the Zoom application.
3. If prompted, enter the meeting number published in the Agenda.
4. All public attendees will enter the meeting muted.
5. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment, **click on the “Raise Hand” button to request to speak.**
 - a. Wait until your name or other identifying information is called
 - b. Your five (5) minutes for public comment will begin at that time

Once you have been called on to speak, click here to unmute yourself and click again once you are done speaking



To pull up the “participants” window on the right side of the screen, click on “Participants”. This is where you can raise your hand to speak

If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **click to “Raise Hand”** to request to speak

Using your phone:

1. To join the meeting by phone, call the number published in the Agenda for the current meeting.
2. Enter the meeting number published in the Agenda, then press the # symbol.
3. All public attendees will enter the meeting muted.
4. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **press *9 on your phone to “Raise Hand”** to request to speak.
 - a. Wait until your name or other identifying information is called
 - b. Once you have been called on to speak, press *6 to unmute your phone**
 - c. Your five (5) minutes for public comment will begin at that time
 - d. After speaking, press *6 to re-mute your phone**

**If you have problems joining the webinar, please contact TID’s Information Technology Support Staff at 209.883.8411 or email dprc@tid.org **