



TRUCKEE-DONNER

Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Special Meeting Notice
Board / Staff Retreat
Thursday, April 13, 2023, 8:45 A.M.
Gravity Haus Truckee-Tahoe, 10918 Brockway Road, Truckee

The Board of Directors welcomes you to its special meeting. Your interest is encouraged and appreciated.

1. CONTINENTAL BREAKFAST – 8:45 AM

2. OPEN MEETING – 9:00 AM

3. ROLL CALL

4. PUBLIC COMMENT - This is the opportunity for members of the public to address the board on any matter not on the agenda. Please state your name for the record. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. District meetings are recorded for transcription purposes.

Agenda Item Process – The board will follow the process below on each agenda item:

1. Staff Presentation
 - a) Questions from the board to staff
2. Applicant presentation
 - a) Questions from the board to the applicant.
 - b) Public comment – Limited to three minutes
 - c) Board deliberations and discussion
 - d) Board action (if action needs to be taken)

5. NEW BUSINESS – 9:15 AM

- 5.1 Discussion/Action on Resolution #2023-316, a resolution adopting the TDRPD Investment Policy and authorizing the General Manager and/or designee to invest public funds.
- 5.2 Discussion/Action on 4th of July Celebration & Fireworks

6. FY23/24 BUDGET RETREAT – 10:00 AM

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| 6.1 | Review of 2020 Strategic Plan Objectives | 15 min |
| 6.2 | Review of 2022 Board Retreat Actions & Accomplishments | 15 min |
| 6.3 | Input to Board of Directors from District staff (presentations, Q&A) | 60 min |
| 6.4 | Community Image Building Discussion | 45 min |

7. LUNCH – 12:15 PM

8. RETREAT CONTINUES / BOARD DISCUSSION – 1:00 PM

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| 8.1 | Financial State of the District | 30 min |
| 8.2 | Review of Capital Facility Plans | 90 min |
| 8.3 | Goals and Priorities for the Board for FY23/24 | 60 min |

9. ADJOURNMENT – 4:00 PM

Agenda posted and mailed on April 7, 2023.

David Faris, HR Manager/District Clerk

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact David Faris, District Clerk, at 530-582-7720. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)