



## AGENDA

**Facilities Committee Meeting**  
3 pm, Thursday, March 31, 2022

**Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).**

Meeting materials will be available online at MORPD.com.

**The public may attend and make a public comment by visiting:**

<https://us02web.zoom.us/j/83115061389?pwd=bDdvN2JYNC90NnVHbkRTa1RBZ2VpUT09>

**Zoom Meeting ID: 831 1506 1389, Passcode: 518001**

You may also call in to 1-669-900-9128 US San Jose, ***(long distance rates may apply)***

**Staff:** Daniel Barton, JR Hichborn, Darren Woodland and Shayne Hawthorne

**Committee Members:** Robert Evans and Michael Alcalay

***\*Denotes agenda items with attached information***

1. Review and approve Minutes from the February 17, 2022, Facilities Committee meeting. \*
2. Review work plan. \*
3. Discuss CIP priority list. \*
4. Update of security services RFP. \*

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Facilities Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed March 25, 2022, Shayne Hawthorne, Clerk of the Board.*