

OPAL CLIFFS RECREATION DISTRICT (OCRD)
Regular Meeting of the Board of Directors
MINUTES August 18, 2020

6:30pm -7:30pm

Board members present: Augie Dent, Jenae Replogle, Craig Springbett

Staff present: Jeff Gaffney, Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:32pm
2. APPROVE MINTUES FROM June 16, 2020 (Dent/ Springbett 3/0)
3. PUBLIC COMMUNICATIONS
(No public comment)
4. REPORT GIVEN BY COUNTY PARKS
 - Looking at staff layoffs in this recession
 - We’ve started childcare and distance learning programs in collaborations with health agencies
 - Labor Day beach closure will happen. Signs will be posted. Most parking lots will be open, we might close Moran. Some State Park lots may close.
 - Board of Supervisors approved the County’s revised budget today.
5. BUSINESS / ACTION ITEMS
 - a. Allocations for Prop 68
 - i. Motion: Jeff to send an email and follow up about Prop 68 funding:
(Replogle/Dent 3/0)
 - b. Funding for the fence and gate improvements
 - i. Discussion around funding and need for OCRD to develop budget to pay bills. Director of County Parks is looking for funding as it becomes available.
 - ii. No motion made
6. ADJOURNMENT – Meeting adjourned at 6:51pm