

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
January 2024**

I. CALL TO ORDER

The November and December Board Meeting schedule for January 22, 2024, was called to order at 6:06 pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Absent – Roberta “Gigi” Bannister, Vice Chair
Absent – Dr. Hugh Bialecki, D.M.D, Secretary
Present – Ms. Liz Greeban, Director
Present – Mr. Lawrence Mainez, Chair
Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:
Michele Bryer, Finance Manager

Media:
None

Request to speak forms:
None

Special Presenter:
None

2. Board Member, Lawrence Mainez, led those present in the Pledge of Allegiance

3. Agenda was certified and posted on Friday, January 19, 2024 at the Park District Website and at the Park District Office

4. Additions and/or Deletions to the Agenda – None

II. PUBLIC COMMENT

None

III. SPECIAL PRESENTATION

None

IV. CONSENT CALENDAR

1. Approval of November 2023 Warrants
2. Approval of December 2023 Warrants
3. Board Meeting Minutes for December 4, 2023
4. Special Board Meeting Minutes for December 18, 2023

A motion was made to approve all 4 consent calendar items as is.

Motion: White 2nd: Greeban

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None
Absent: Two
Motion passes

V. ACTION ITEMS

1. Approve and accept Board Member and Secretary of the Park District Board, Dr. Hugh A. Bialecki's letter of resignation.

A motion was made to approve Dr. Hugh A. Bialecki's letter of resignation.

Motion: Greeban 2nd: White
Bannister, Absent
Bialecki, Absent
Greeban, Aye
Mainez, Aye
White, Aye

Noes: None
Abstentions: None
Absent: Two
Motion passes

2. Board Members selection of:

1. Board Chair – Greeban, Liz
Motion: Mainez 2nd: White
Bannister, Absent
Vacancy
Greeban, Aye
Mainez, Aye
White, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

2. Vice Chair – Mainez, Lawrence
Motion: Greeban 2nd: White
Bannister, Absent
Vacancy
Greeban, Aye
Mainez, Aye
White, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

3. Secretary – White, James G.
Motion: Mainez 2nd: Greeban
Bannister, Absent
Vacancy
Greeban, Aye
Mainez, Aye
White, Aye

Noes: None
Abstentions: None

Absent: One
Motion passes

3. Assign Board Members to 2024 Committees

1. Finance Committee – Minez, White, and alternative Bannister

Motion: White 2nd: Mainez

Bannister, Absent

Vacancy

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

2. Planning and Facilities Committee – Bannister, White, and alternative Greeban

Motion: White 2nd: Mainez

Bannister, Absent

Vacancy

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

3. Public Relations and Programs Committee – Greeban, Bannister, and alternative Mainez

Motion: White 2nd: Mainez

Bannister, Absent

Vacancy

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

4. Approve the Board of Directors Meetings and Standing Committee Meetings of 2024

The Board of Directors Meetings and Standing Committee Meetings of 2024 “schedule document” will need to be corrected and therefore was not voted on.

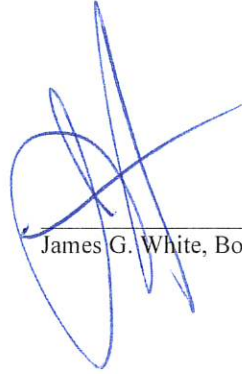
VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:03 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



James G. White, Board Secretary