

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA

### Planning and Facilities Committee Meeting

**DATE:** Monday, September 18, 2023

**TIME:** Public Session 5:00 PM

**LOCATION:** Park District Office  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 p.m. on June 23, 2023 online [www.rim-rec.org](http://www.rim-rec.org) and at the Park District Office

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

Board Member Gigi Bannister, Committee Chair -----  
Board Member Hugh Bialecki, Committee -----  
Jenny Hueter, General Manager -----  
Staff Member Carly Korn, Public Affairs Director -----  
Staff Member Michele Bryer, Finance Manager -----

*Board Member Alternate James G. White* -----

#### **III. AGENDA POSTING CERTIFICATION**

#### **IV. PUBLIC COMMENTS**

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the Board should fill out a "Request to Speak" form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c), with a total of 30 minutes being allowed for all comments. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

#### **V. DISCUSSION SESSION**

1. Foundation Discussion
2. Facilities Update/Report

#### **VI. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)  
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District board of directors meeting agendas are emailed to The Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.