

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
December 18, 2023**

I. CALL TO ORDER

The SPECIAL Board Meeting schedule for December 18, 2023, was called to order at 6:11pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

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

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

None

Special Presenter:

None

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

3. Agenda was certified and posted on Friday, December 15, 2023, 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

None

V. ACTION ITEMS

1. Approve winning proposal to provide user fees and cost recovery policy and analysis.

A motion was made to accept the winning proposal from Matrix and to direct the General Manager to execute the consultant agreement.

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

Page 2

Minutes of the SPECIAL Meeting of Board of Directors – December 18, 2023

Mainez, Aye
White, Absent

Noes: None
Abstentions: None
Absent: Two
Motion passes

VI. **INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 6:52 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

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Hugh Bialecki, Board Secretary