

**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                    2<sup>nd</sup>: Greeban

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: 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

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James G. White, Board Secretary