

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## A G E N D A Meeting of the Board of Directors for the Month of January

**DATE:** Monday, January 28, 2019  
**TIME:** 7:00 p.m.  
**LOCATION:** District Office  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 pm on January 25 , 2019 at the District Office and Location

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

1. Roll Call:

- Mrs. Gigi Bannister \_\_\_\_\_
- Mr. Hugh Bialecki D.M.D \_\_\_\_\_
- Mr. C. Jason Bill \_\_\_\_\_
- Mr. Lawrence Mainez, Chair \_\_\_\_\_
- Mr. Mike Milliorn \_\_\_\_\_
  
- Karen Reams, General Manager \_\_\_\_\_

- 2. Pledge of Allegiance
- 3. Agenda Posting and Certification
- 4. Approval of the Agenda (Additions/Deletions)

### **II. SPECIAL PRESENTATIONS**

Special Presentation by Smartwatt

### **III. PUBLIC COMMENT**

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). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

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 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.

#### **IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 12/3/2018
2. Approval of November 2018 Warrants
3. Approval of December 2018 Warrants

#### **V. ACTION ITEMS**

1. Approval of Resolution No.: **01282019-A** Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Valley of Enchantment Park Site
2. Approval of **Resolution No.: 01282019-B** Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Lake Gregory Education/Community Center Park Site.

#### **VI. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Report of the Standing Committees
3. Board of Directors Announcements

#### **VII. ADJOURNMENT**

Upcoming Meetings:

February 11, 2019 Public Relations and Programs Committee Meeting at the District Office  
February 25, 2019 Board Meeting at the District Office

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