

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
September 26, 2022**

I. CALL TO ORDER – 6:00 PM

The September 2022 Board Meeting held on September 26, 2022 and was called to order at 6:00 pm and was conducted via Zoom and in person at the District Office Meeting Room, 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

Excused Absence – Roberta “Gigi” Bannister, Director
Excused Absence – Dr. Hugh Bialecki, D.M.D, Director
Present – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Present – Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Media: None

Request to speak forms: None

Special Guest: None

Presenter: None

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

3. Agenda was certified and posted by Carly Korn on September 23, 2022, online and at the Park District Office

4. Additions and/or Deletions to the Agenda – Adding Resolution No.: 09262022-A Teleconference Meetings as Action Item #04

II. PUBLIC COMMENT

No public comment

III. SPECIAL PRESENTATION

None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for August 22, 2022

A motion was made to approve Consent Calendar Item #01 the BOD Meeting Minutes for August 22, 2022 as is

Motion: Mainez 2nd: Milliorn

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

2. Approval of August 2022 Warrants

A motion was made to approve Consent Calendar Item #02 August 2022 Warrants as is

Motion: Mainez 2nd: Milliorn

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

V. **ACTION ITEMS**

1. Approve the Lease Agreement for the Rental of the Park District Preschool Facility with Jessica Pratt

A motion was made to approve the Lease Agreement

Motion: Mainez 2nd: Milliorn

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

2. Approve the Performance Bond with Aspen Construction for the Twin Peaks Centennial Park parking lot project

A motion was made to approve the Performance Bond

Motion: Mainez 2nd: Milliorn

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

3. Approve Resolution No.: 09262022 Rim of the World Recreation and Park District Conflict of Interest Code

A motion was made to approve Resolution No.: 09262022

Motion: Milliorn 2nd: Mainez

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

4. Approve Resolution No.: 09262022-A Teleconference Meetings

A motion was made to NOT approve the resolution and to return to in person meetings completely

Motion: Milliorn 2nd: Mainez

Bannister, Absent

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Public Relations and Programs Committee Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:26 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Mike Milliorn, Board Secretary