

Noes: None

Abstentions: None

Absent: 1

Motion passes

V. ACTION ITEMS

1. Swearing in of candidates that were appointed in lieu of election by the Board of Supervisors on November 15, 2022.
 - a. Roberta “Gigi” Bannister, Member of the Board of Directors, Division 1 (4-year term)
 - b. Lawrence A. Mainez, Member of the Board of Directors, Division 3 (4-year term)

Motion was made to accept the appointment and the Oath was administered by General Manager Jenny Hueter

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

Vacancy Trustee Area/Division 5

Noes: None

Abstentions: None

Absent: 1

Motion passes

2. Board Members Selection of:
 - I. Board Chair – Bannister motioned the nomination of Lawrence Mainez, 2nd by Bialecki – 3 ayes 1 absent.
MOTION PASSED
 - II. Vice Chair – Bialecki motioned the nomination of Gigi Bannister, 2nd by Mainez – 3 ayes 1 absent.
MOTION PASSED
 - III. Secretary – Bannister motioned the nomination of Hugh Bialecki, 2nd Mainez – 3 ayes 1 absent.
MOTION PASSED

3. Assign Board Members to 2023 Committees:
 - I. Finance Committee
 - II. Planning and Facilities Committee
 - III. Public Relations and Programs Committee

Motion was made to assign Mainez and Bialecki for the Finance Committee, Bannister and Bialecki for the Planning and Facilities Committee, and Greeban and Bannister for the Public Relations and Programs Committee

Motion: Bannister 2nd: Bialecki

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

Vacancy Trustee Area/Division 5

Noes: None

Abstentions: None

Absent: 1

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report

- BOARD RECESSED AT 7:17 PM -

- RESUMED AT 7:22 PM -

2. SPECIAL PRESENTATION: Update of the Brown Act 2023 by Betsy Martyn, Cole Huber LLP
3. Board of Directors Announcements

Reports were received as presented.

VII. **ADJURNMENT** – 7:53 PM

VIII. **CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVT CODE SECTION 54956.8**

Property Address/APN: 23919 Lake Drive, Crestline

Agency negotiator: General Manager

Negotiating parties: George Goodwin Family LP and Rim of the World Recreation and Park District

Under negotiation: Lease Agreement

IX. **OPEN SESSION** – 8: 04 PM

Closed Session Reportable Action: It was reported that the Board decided not to go through with the letter intent respectfully submitted by the George Goodwin Family LP for the property at 23919 Lake Drive.

X. **ADJOURNMENT** – 8:04 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary