

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS**

Date: March 22, 2021

Time: 6:00 PM

I. CALL TO ORDER

The special closed meeting was called to order at 6:12 pm and was located at the Lake Gregory Education and Community Center, 24740 San Moritz Way, Crestline, CA 92325

1. Roll Call:

Present – Gigi Bannister
Present – Dr. Hugh Bialecki, D.M.D
Present – Elizabeth Greeban
Present – Mr. Lawrence Mainez
Present – Mr. Mike Milliorn

Present - Karen Reams, General Manager and CEO

Others Present:

ROWRPD Staff: None

Media: None

Guest/Presenter: None

2. Agenda was posted by Carly Korn on/prior to March 19, 2021

**II. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 – PUBLIC EMPLOYEE
EMPLOYMENT Position Title: General Manager**

NO REPORABLE ACTION

III. ADJOURNMENT

8:20 pm

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors



Hugh Bialecki, Board Secretary