

**RIM OF THE WORLD RECREATION AND PARK DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
June 2024**

I. **CLOSED SESSION** pursuant to Gov. Code Section 54956.9(d)(2).)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Discussion with Board of Directors, General Manager, and General Counsel

II. **ADJOURNMENT** – 6:00 pm – NO REPORTABLE ACTION FROM CLOSED SESSION

III. **CALL TO ORDER**

The June 2024 board meeting for June 24, 2024, was called to order at 6:05 pm in the District Office Meeting Room in the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Absent – Mrs. Roberta “Gigi” Bannister, Director  
Present – Mr. Jeremy Follweiler, Director  
Present – Ms. Liz Greeban, Chair  
Present – Mr. Lawrence Mainez, Vice Chair  
Present – Mr. James G. White, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director  
Media: Mary-Justine Lanyon, Editor, the Alpine Mountaineer  
Request to speak forms: 7

2. Jeremy Follweiler led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, June 21, 2024, on the Park District Website, and at the Park District Office

4. Additions and/or Deletions to the Agenda – None

IV. **PUBLIC COMMENT**

1. Moses Tey
2. Sharon Smith
3. Jill Neumen
4. William Conrad
5. Ron Manning
6. Byron Rexwiwkel
7. Bethany Carpenter

V. **SPECIAL PRESENTATION**

1. Presentation regarding non-profit choices for the Rim of the World Recreation and Park District was presented by Michele Bryer, was received as presented.

VI. **CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for May 20, 2024
2. Approval of May 2024 Warrants

A motion was made to approve the consent calendar items.  
Motion: Mainez                      2<sup>nd</sup>: White

Bannister, Absent  
Follweiler, Aye  
Greeban, Aye  
Mainez, Aye  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: ONE  
Motion Passes

**VII. ACTION ITEMS**

1. Ratify Resolution #06142024 California Local Parks Grant Program  
A motion was made to approve the ratification of Resolution #06142024  
Motion: White                      2<sup>nd</sup>: Follweiler  
Bannister, Absent  
Follweiler, Aye  
Greeban, Aye  
Mainez, Aye  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: ONE  
Motion Passes

2. Board Chair’s statement of approval of the General Manager contract.  
A motion was made to approve the Board Chair’s statement of approval and accept the amended contract for the General Manager’s employment terms.  
Motion: White                      2<sup>nd</sup>: Follweiler  
Bannister, Absent  
Follweiler, Aye  
Greeban, Aye  
Mainez, Aye  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: ONE  
Motion Passes

3. Approval of the final fee schedule for FY 24/25

The Final Fee Schedule for FY 24/25 was not voted on and therefore will be tabled for next board meeting.

4. Approval of final Budget for FY 24/25.  
A motion was made to approve the final Budget for FY 24/25  
Motion: Mainez                      2<sup>nd</sup>: White  
Bannister, Absent  
Follweiler, Aye  
Greeban, Aye  
Mainez, Aye  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: ONE  
Motion Passes

5. Approval of Resolution #06242024 FY 24/25 Appropriations Limit

A motion was made to approve Resolution #06242024

Motion: Mainez                      2<sup>nd</sup>: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

6. Approval of Resolution #06262023 FY 23/24 Appropriations Limit

A motion was made to approve Resolution #06262023

Motion: Mainez                      2<sup>nd</sup>: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

7. Approval of Personnel Policy & Procedures Changes

A motion was made to approve the Personnel Policy & Procedures Changes

Motion: Mainez                      2<sup>nd</sup>: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

VIII.        **INFORMATIONAL ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors' Announcements

Reports were received as presented.

IX. **ADJOURNMENT** – 8:01 PM

X. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(D)(2).** – 8:10 PM

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Discussion with Board of Directors and General Manager**

XI. **OPEN SESSION** – 8:32 PM

Reportable Action: Direct the General Manager to work with the Park District's Legal Counsel to send a Reservation System letter to senior citizens groups using the Hootman and Twin Peaks Community Centers.

XII. **ADJOURNMENT** – 8:35 PM

Respectfully submitted,  
Carly Korn, Public Affairs Director

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James G. White, Board Secretary