

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of November and December

Social distancing will be practiced and please wear a mask.

DATE: Monday, December 7, 2020

TIME: 6:00 p.m.

LOCATION: Lake Gregory Education and Community Center
24740 San Moritz Way
Crestline, CA 92325

POSTING: This agenda was posted prior to 5:00 pm on December 4, 2020 at the District and Location

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister, Chair

Mr. Hugh Bialecki D.M.D

Mr. Lawrence Mainez

Mr. Mike Milliorn

NEW DIRECTOR NAME

Karen Reams, General Manager

2. Pledge of Allegiance

3. Agenda Posting and Certification

4. Approval of the Agenda (Additions/Deletions)

II. SPECIAL PRESENTATION

1. Recognition for Volunteerism, Nathan Mainez, Park Improvement at Rotary Centennial Park in Twin Peaks
2. Certificate of Appreciation presentation for Mr. Jason Bill for his service on the Park District Board for 10 years.
3. Swearing in of new board member (4th district) and Hugh Bialecki D.M.D. (3rd district)

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.

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 board of directors meeting 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.

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.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 09282020
2. Approval of September 2020 Warrants
3. Approval of October 2020 Warrants

V. ACTION ITEMS

1. Approve the 2019/2020 Audit
2. Nominations and Appointment of new Officers of the Board
 - I. Board Chair
 - II. Board Vice Chair
 - III. Board Secretary
3. Approve the Board of Directors and Standing Committee Meetings Schedule of 2021

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

ADJOURNMENT

Upcoming Meetings/Events:

Please mark your calendars for February 23, 2020 when CARPD will be hosting a 90 minute **Board Member Orientation** for new and existing board members. Although designed specifically for those newly elected, we expect our more experienced Board Members to benefit from the training as well!

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