

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

Date: June 7, 2021

Time: 6:00 PM

I. **CALL TO ORDER**

The special closed meeting was called to order at 6:30 pm and was located at the District Office 26577 State Hwy 18, Rimforest, CA 92378

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 – Elizabeth Martyn

Others Present:

ROWRPD Staff: None

Media: None

Guest/Presenter: None

2. Agenda was posted by Carly Korn on/prior 4:00 PM on June 4, 2021

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

NO REPORABLE ACTION

III. **ADJOURNMENT**

8: pm

Respectfully submitted,  
Elizabeth Martyn, Attorney

  
Hugh Bialecki, Board Secretary