

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

Date: March 15, 2021

Time: 5:00 PM

I. CALL TO ORDER

The special meeting was called to order at 5:05 pm and was conducted via Zoom.

I. Roll Call:

Present – Gigi Bannister

Absent – Dr. Hugh Bialecki, D.M.D

Present – Mr. Lawrence Mainez

Present – Mr. Mike Milliom

VACANCY TO BE FILLED (APPOINTED BY COUNTY OF SB)

Present - Karen Reams, General Manager and CEO

Others Present:

ROWRPD Staff: None

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Gigi Bannister led those present in the Pledge of Allegiance
3. Agenda was posted by Carly Korn on/prior to March 12, 2021
4. No additions or deletions to the agenda were made

II. SPECIAL PRESENTATION

NONE

III. PUBLIC COMMENT

NONE

IV. CONSENT CALENDAR

NONE

V. ACTION ITEMS

1. Elizabeth Greeban was sworn in to fill the Board Vacancy (appointed by the San Bernardino County Supervisors) by taking the Oath of Office which was administered by General Manager Karen Reams

VI. INFORMATION ITEMS AND REPORTS

NONE

VII. ADJOURNMENT

5:23 PM

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


Hugh Bialecki, Board Secretary