RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
August 24, 2026

1. CALL TO ORDER

The board meeting for Monday, August 24, 2026 was called to order at 6:03 pm in the District Office Meeting Room held at the District Office, 26577 State Hwy 18, Rimforest, CA 92378.

2. ROLL CALL:

Present – Rev. Roberta "Gigi" Bannister
Present – Jeremy Follweiler, Vice Chair
Present – Elizabeth Greeban
Present – Lawrence Mainez, Secretary
Present – James G. White, Chair

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director
Media: NONE
Request to speak forms: NONE
Other: NONE

3. PLEDGE OF ALLEGIANCE – Jenny Hueter led those present in the Pledge of Allegiance.
A moment of Silence was conducted for Reggie Bannister.
4. AGENDA CERTIFICATION - Agenda was certified and posted on Friday, August 21, 2026 on the Park District Website, and at the Park District Office.
5. AGENDA ADDITIONS AND/OR DELETIONS – NONE
6. PUBLIC COMMENT – NONE
7. CONSENT CALENDAR
   - 7.1 Approval of Meeting Minutes 07132026 Public Hearing
     A motion was made to approve Meeting Minutes 07132026 Public Hearing
     Motion: Mainez 2nd: Greeban
     Bannister, Aye
     Follweiler, Aye
     Greeban, Aye
     Mainez, Aye
     White, Aye

     Noes: NONE
     Abstentions: NONE
     Absent: NONE
     Motion Passes

   - 7.2 Approval of June 2026 Warrants
   - 7.3 Approval of July 2026 Warrants
     A motion was made to approve items 7.2 and 7.3
     Motion: Mainez 2nd: Follweiler
     Bannister, Aye
     Follweiler, Aye
     Greeban, Aye
     Mainez, Aye
     White, Aye

Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

8. DISCUSSION AND ACTION ITEMS

The Rim of the World Recreation and Park District's Board of Directors reviewed and discussed taking appropriate action with respect to the following matters:

8.1 Approve the updated Investment of District Funds Policy No.: 3120
A motion was made to approve District Funds Policy No.: 3120
Motion: Bannister 2nd: Greeban
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

8.2 Approve the updated Reserve Policy No.: 1062
A motion was made to approve Reserve Policy No.: 1062
Motion: Follweiler 2nd: Mainez
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

8.3 Discussion of Informational Video for Parcel Tax Measure "R"
A discussion took place and Lawrence Mainez made a motion that the Informational video be taken back to an Ad hoc meeting
Motion: Mainez 2nd: White
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

9. INFORMATIONAL ITEMS AND REPORTS – Reports were received as presented
10. ADJOURNMENT – 7:19 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Lawrence Mainez

Lawrence Mainez, Secretary