

RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A

**Special Closed Session Meeting of the Board of Directors
April 5, 2021**

MEETING CONDUCTED VIA ZOOM

DATE: Monday, April 5, 2021

TIME: 5:00 p.m.

LOCATION: Closed Zoom Meeting

POSTING: This agenda was posted prior to 5:00 pm on April 2, 2021 at the District Office and www.rim-rec.org

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister, Chair	_____
Mr. Hugh Bialecki D.M.D, Secretary	_____
Ms. Elizabeth Greeban	_____
Mr. Lawrence Mainez, Vice Chair	_____
Mr. Mike Milliorn	_____

Karen Reams, General Manager	_____
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2. Agenda Posting and Certification

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

III. ADJOURNMENT

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.