RIM OF THE WORLD RECREATION AND PARK DISTRICT MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS October 24, 2022

I. CALL TO ORDER – 6:00 PM

The October 2022 Board Meeting held on October 24, 2022 and was called to order at 6:10 pm and was conducted in person at the District Office Meeting Room, 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

Present – Roberta "Gigi" Bannister, Director

Absence – Dr. Hugh Bialecki, D.M.D, Director

Present - Ms. Liz Greeban, Chair

Present - Mr. Lawrence Mainez, Vice Chair

Present - Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director; Drew Herrera, Athletic Director

Media: None

Request to speak forms: None

Special Guest: Michael Johnstone of Goodwin & Sons, Inc.

Presenter: None

- 2. Board Secretary, Mike Milliorn led those present in the Pledge of Allegiance
- 3. Agenda was certified and posted by Carly Korn on October 21, 2022, on the Park District Website and at the Park District Office
- 4. Additions and/or Deletions to the Agenda None

II. PUBLIC COMMENT

No public comment

III. SPECIAL PRESENTATION

None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for September 26, 2022

A motion was made to approve Consent Calendar Item #01 the BOD Meeting Minutes for September 26, 2022

Motion: Bannister

2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1 Motion passes

2. Approval of September 2022 Warrants

A motion was made to approve Consent Calendar Item #02 September 2022 Warrants as is

Motion: Mainez

2nd: Bannister

Bannister, Ave Bialecki, Absent Greeban, Aye Mainez, Aye Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1 Motion passes

V. ACTION ITEMS

1. After receipt of staff presentation, approve the letter of intent with George Goodwin Family LP and direct the Park District General Manager to negotiate, with the guidance of the Park District's legal counsel, and enter into a final written lease agreement.

A motion was made to approve the letter of intent and direct the General Manager with the guidance of legal counsel to negotiate a lease agreement and bring back the final lease agreement with George Goodwin Family LP for board approval

Motion: Mainez

2nd: Bannister

Bannister, Aye Bialecki, Absent Greeban, Aye Mainez, Aye

Milliorn, Abstained

Noes: None Abstentions: 1 Absent: 1 Motion passes

VI. INFORMATION ITEMS AND REPORTS

- 1. General Manager Report
- 2. Board of Directors Announcements

Reports were received as presented.

VII. <u>ADJOURNMENT</u> – 7:53 PM

Respectfully submitted,	
Carly Korn, Public Affairs Director	
	Mike Milliorn, Board Secretary