

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Meeting of the Board of Directors for January 22, 2024

**DATE:** Monday, January 22, 2024  
**TIME:** 6:00 p.m.  
**LOCATION:** District Office  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 pm on January 19, 2024 online [www.rim-rec.org](http://www.rim-rec.org), at location, and at the District Office

**I. CALL TO ORDER**

- 1. Roll Call:
  - Mrs. Gigi Bannister, Vice Chair -----
  - Dr. Hugh A. Bialecki D.M.D, Secretary -----
  - Ms. Liz Greeban, Director -----
  - Mr. Lawrence Mainez, Chair -----
  - Mr. James G. White, Director -----
  - Jenny Hueter, General Manager -----
- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or Deletions

**II. PUBLIC COMMENT**

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the Board should fill out a "Request to Speak" form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c), with a total of 30 minutes being allowed for all comments. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

**III. SPECIAL PRESENTATIONS**

None

**IV. CONSENT CALENDAR**

- 1. November 2023 Warrants
- 2. December 2023 Warrants
- 3. Board Meeting Minutes for December 4, 2023

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.

4. Special Board Meeting Minutes for December 18, 2023

**V. ACTION ITEMS**

1. Approve and accept Board Member and Secretary of the Park District Board, Dr. Hugh A. Bialecki's letter of resignation.
2. Board Members selection of:
  1. Board Chair
  2. Vice Chair
  3. Secretary
3. Assign Board Members to 2024 Committees
  1. Finance Committee
  2. Planning and Facilities Committee
  3. Public Relations and Programs Committee
4. Approve the Board of Director Meetings and Standing Committee Meetings of 2024

**VI. INFORMATIONAL ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors Announcements

**VII. ADJOURNMENT**

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