



RIM OF THE WORLD RECREATION AND PARK DISTRICT MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS – January 26, 2026

1. CALL TO ORDER

A board meeting for Monday, January 26, 2026, was called to order at 6:04 pm in the District Office Meeting Room held at the District Office, 26577 State Hwy 18, Rimforest, CA 92378.

2. ROLL CALL:

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

Present – Jenny Hueter, General Manager

Others Present:

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

3. PLEDGE OF ALLEGIANCE – Elizabeth Greeban led those present in the Pledge of Allegiance.
4. AGENDA CERTIFICATION - Agenda was certified and posted on Friday, January 23, 2026 on the Park District Website, and at the Park District Office.
5. AGENDA ADDITIONS AND/OR DELETIONS – NONE
6. PUBLIC COMMENT – NONE
7. SPECIAL PRESENTATION – Architerra Design Group – Running Springs Dog Park Conceptual Plans and a Presentation by staff regarding the Timeline for the Proposed Parcel Tax Increase Measure (November 2027 Election)

The meeting paused due to an interruption on the Zoom platform. As a result, the Zoom remote access portion of the meeting and the recording was shut down to address security concerns. The interruption occurred during the presentation of the Timeline for the Proposed Parcel Tax Measure at 6:55 PM.

Meeting resumed without recording at 7:10 PM.

8. CONSENT CALENDAR

- 8.1 Approval of Meeting Minutes 11172025
- 8.2 Approval of October 2025 Warrants
- 8.3 Approval of November 2025 Warrants
- 8.4 Approval of December 2025 Warrants

A motion was made to approve all the consent calendar items.

Motion: Greeban 2nd: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE
Abstentions: NONE
Absent: 1
Motion Passes

9. DISCUSSION AND ACTION ITEMS

The board of directors discussed each action item and made motions as follows:

9.1 Approve Board of Directors Meeting and Standing Committee Meeting 2026 Schedule

A motion was made to approve the 2026 meeting schedule as is.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 1

Motion Passes

9.2 Approve the Board Members selection of Board Chair, Vice Chair, and Secretary

Nominations were made and then a motion to select James G. White for Board Chair, Jeremy Follweiler for Vice Chair, and Lawrence Mainez for Secretary starting the first board meeting of February 2026.

Motion: Greeban 2nd: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 1

Motion Passes

9.3 Approve the assignment of board members to the 2026 Park District Committees

Nominations were made and then a motion to assign James G. White and Lawrence Mainez for the Finance Committee, Jeremy Follweiler and Gigi Bannister for the Planning and Facilities Committee, and Jeremy Follweiler and Elizabeth Greeban for the Public Relations and Programs Committee for 2026.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 2

Motion Passes

9.4 Approve the formation of an Ad Hoc Funding Measure Committee, consisting of two Board Members, to review District funding needs, explore revenue options, and develop a proposed funding measure for potential placement on the next general election ballot, subject to board approval.

A motion was made to assign James G. White and Lawrence Mainez to the Ad Hoc Funding Measure Committee that will report progress at board meetings for the proposed property tax measure for the General Election held in November 2027.

Motion: White 2nd: Follweiler

Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: 1
Motion Passes

- 9.5 Approve Personnel Policy 2091 Sick Leave Policy
A motion was made to approve the Personnel Policy 2091 Sick Leave Policy
Motion: Greeban 2nd: White
Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: 1
Motion Passes

10. INFORMATIONAL ITEMS AND REPORTS – Reports were received as presented
11. ADJOURNMENT – 7:54 PM

Respectfully submitted,

Carly Korn, Public Affairs Director

Lawrence Mainez, Secretary