RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A Special Meeting of the Board of Directors for June 8, 2022

Join Zoom Meeting

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Meeting ID: 848 0724 6417 Passcode: 463780

DATE: Wednesday, June 8, 2022 TIME: 6:00 p.m. LOCATION: Zoom Meeting **POSTING**: This agenda was posted prior to 5:00 pm on June 6, 2022 online <u>www.rim-rec.org</u> and at the District Office

I. CALL TO ORDER

1. Roll Call:

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

Jenny Hueter, General Manager

- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or Deletions

II. PUBLIC COMMENT VIA ZOOM

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 email their "Request to Speak" to <u>ckorn@rim-rec.org</u> by 5:00 pm on the day of the Board Meeting. In the subject line, please write "Request to Speak" when sending your email. Please include your name

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.

and the number or of the item(s) on which you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3, with a total of 30 minutes being allowed for all comments. The Chair has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

III. CLOSED SESSION pursuant to Govt. Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Position Title: General Manager

IV. CLOSED SESSION pursuant to Govt. Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Board of Directors Negotiating with General Manager

V. ADJOURNMENT

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