

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Regular Meeting of the Board of Directors for the Month of October

**DATE:** Monday, October 24, 2022  
**TIME:** 6:00 p.m.  
**LOCATION:** District Office Meeting Room  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 pm on September 23, 2022, online [www.rim-rec.org](http://www.rim-rec.org) 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 [ckorn@rim-rec.org](mailto:ckorn@rim-rec.org) 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 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. SPECIAL PRESENTATIONS

None

### IV. CONSENT CALENDAR

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.

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

**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.

**VI. INFORMATIONAL ITEMS AND REPORTS**

1. General Manager's Report
2. Board of Directors' Announcements

**VII. ADJOURNMENT**

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