

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Date: August 20, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:08 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present - Dr. Hugh Bialecki, D.M.D

Present - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Absent - Mr. Mick Hill

Present - Mr. Dave Roughton

Absent - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Request to speak – Mary-Justine Lanyon, Dr. Gary Manross of Strategy Research Institute

Media – Mary-Justine Lanyon, Alpenhorn Newspaper

2. Chair, Lawrence Mainez, led those present in the Pledge of Allegiance.

3. Agenda was posted by Carly Korn on/prior August 17, 2018 at the Park District Office.

4. Carly Korn added for Action item #01 that it be clear the Resolution 08202018 has 3 parts, A, B, and C. Action item #01 includes all 3 parts to Resolution 08202018.

II. PUBLIC COMMENT

None

III. CONSENT CALENDAR

None

IV. ACTION ITEMS

1. Approval of Resolution 08202018 for approved 2018 Ballot Language for the November 6, 2018 Statewide General Election

Motion was made to Approve Resolution 08202018 for the approved 2018 Ballot Language for the November 6, 2018 Statewide General Election.

Motion: Roughton 2nd: Bialecki

Bialecki, No

Bill, No

Mainez, Aye

Hill, Absent

Roughton, Aye

Noes: 2

Abstentions: None

Absent: 1

Motion did not pass.

V. INFORMATION ITEMS AND REPORTS

No item to report

VI. ADJOURNMENT – 7:16 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors



Hugh Bialecki, Board Secretary