

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS & THE PLANNING AND FACILITIES
COMMITTEE**

Date: September 26, 2016
Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:00pm at the Green Valley Lake Clubhouse, 33268 Green Valley Lake Road, Green Valley Lake, CA 92341

Roll Call:

Present - Mr. Hugh Bialecki D.M.D
Absent - Mr. C. Jason Bill
Present - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick DePrisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Bob Kinzel, Recreation & Maintenance Manager

Members of the Public and residents from the town of Crestline

Press (1) Gale Fry, Alpenhorn News

Board Chair, Dave Roughton led those present in the Pledge of Allegiance.
Agenda was posted by Carly Korn prior to September 23, 2016 at the District Office and location.

II. PUBLIC COMMENT

NO PUBLIC COMMENT

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 7/25/2016
2. Approval of July 2016 Warrants
3. Approval of August 2016 Warrants

Motion was made to approve the Consent Calendar Items as is.

Motion Bialecki 2nd Mainez
Bialecki, Aye
Bill, Absent
Mainez, Aye
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

IV. ACTION ITEMS

NO ITEMS

V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Childcare, and Recreation)
2. General Manager Update on ATP
3. Standing Committees of the Board
4. Ad-Hoc Committees

Reports were received as presented

VI. ADJOURNMENT - 6:23PM

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


Lawrence Mainez, Board Secretary