

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

Date: December 4, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05 PM at the Blue Jay Meeting Room, 27236 State Hwy 189, Blue Jay, CA 92317

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D
Present - Mr. C. Jason Bill
Arrived at 6:20pm - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Absent - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Bob Kinzel, Recreation Manager
MEDIA: Gail Fry, Alpenhorn News; Steve Peter & Lynette Eastwood, Mountain Lifestyles
PUBLIC: Patrick Rains

Vice Chair, Jason Bill, led those present in the Pledge of Allegiance.

Agenda was posted by Carly Korn on/prior to December 1, 2017, at the Park District Office and location.

No additions or deletes were added to the agenda.

II. PUBLIC COMMENT

Patrick Rains led presentation a certificate of appreciation to Hugh Bialecki and Bob Kinzel in their fundraising efforts for the Park District in the annual PolaRotary Bear Plunge.

No other public comment.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 10/23/2017
5. Approval of October 2017 Warrants

Motion was made to approve the Consent Calendar items all together.

Motion: Bialecki 2nd: Hill

Bialecki, Aye

Bill, Aye

Mainez, Absent

Hill, Aye

Roughton, Absent

Noes: None

Abstentions: None

Absent: Two

IV. ACTION ITEMS

(Lawrence Mainez arrived)

1. Approve the 2017 Audit

Motion was made to approve the 2017 Audit.

Motion: Bialecki 2nd: Mainez

Bialecki, Aye

Bill, Aye

Mainez, Aye

Hill, Aye

Roughton, Absent

Noes: None

Abstentions: None

Absent: One

