

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

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

**DATE:** Monday, February 26, 2018  
**TIME:** Public Session – 6:00 p.m.  
**LOCATION:** District Office  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 pm on February 23, 2018 at the District Office and Location

### **I. CALL TO ORDER**

- 1. Roll Call:
  - Mr. Hugh Bialecki D.M.D \_\_\_\_\_
  - Mr. C. Jason Bill, Vice Chair \_\_\_\_\_
  - Mr. Lawrence Mainez, Chair \_\_\_\_\_
  - Mr. Mick Hill \_\_\_\_\_
  - Mr. Dave Roughton \_\_\_\_\_

Karen Reams, General Manager \_\_\_\_\_

- 2. Pledge of Allegiance
- 3. Agenda Posting and Certification
- 4. Approval of the Agenda (Additions/Deletions)

### **II. PUBLIC COMMENT**

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 fill out a “Request to Speak” form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

#### **Hearing / Discussion**

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 agendas are emailed to the Mountain News, Mountain Courier, and the Alpenhorn News at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

### **III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 1/22/2018
2. Approval of January 2018 Warrants

### **IV. ACTION ITEMS**

1. Review Request for Girl Scout Thinking Day Event waiver of fees
2. Recommend the Active Transportation Plan to the San Bernardino County Board of Supervisors for Adoption
3. Approve a One Year Lease Agreement with the Woodlands Church for the use of LGEC
4. Approve moving the balance of the Rim Recreation Foundation Checking Account to the Capital Acquisition Reserve Account

### **V. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Committee Reports
  - a. Public Relations and Programs Committee

### **VI. ADJOURNMENT**

#### Upcoming Meetings:

- March 12, Finance Committee Meeting 6:00 pm District Office  
March 26, Board of Directors Meeting 6:00 pm LGEC

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