

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

Date: October 22, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05 PM at the Rim of the World Recreation and Park District Office Meeting Room, 26577 State Hwy. 18, Rimforest, CA 92378

1. Roll Call:

Present - Dr. Hugh Bialecki, D.M.D
Present - Mr. C. Jason Bill (arrived at 6:13)
Present - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

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

New Board Member as of December 3, 2018 Gigi Bannister
Request to speak – Carol Kinzel
Media – None

2. Director, Dave Roughton, led those present in the Pledge of Allegiance.
3. Agenda was posted by Carly Korn on/prior to October 19, 2018 at the Park District Office.
4. No additions or deletions

II. PUBLIC COMMENT

Carol Kinzel voiced concerned on the importance of saying “Thank You”, especially for her husband Bob Kinzel and the time he worked for the Park District

During public comment Karen Reams asked Gigi Banister, elected director, to introduce herself. She will be taking her seat on the board at the next meeting, December 3, 2018 at the Blue Jay Meeting Room.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 09/17/2018
2. Approval of September 2018 Warrants

Motion was made to approve the consent calendar items as is

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

Noes: None
Abstentions: None
Absent: None
Motion passes

IV. ACTION ITEMS

1. Approval of the FY 2017/2018 Financial Audit

Motion was made to approve the consent calendar items as is

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

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Roughton, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

2. Authorization to transfer \$2,613.55 from the Capital Replacement Reserve to the General Fund due to the audit update of depreciation

Motion was made to transfer \$2613.55 to the Capital Acquisition Reserve Fund and not the General Fund.

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

Noes: None
Abstentions: None
Absent: None
Motion passes

3. Approve to remove Director Dave Roughton and add Board Chair Lawrence Mainez for Signature Authorization for California Bank & Trust for Rim of the World Recreation and Park District business checking

Motion was made to approve action item.
Motion: Bill 2nd: Roughton
Bialecki, Aye
Bill, Aye
Mainez, Aye
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

4. Board of Directors and Standing Committee Meeting Schedule for 2019

Motion was made to approve action item and when committees are formed that there be alternate members.

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

Noes: None
Abstentions: None
Absent: None
Motion passes

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees
 - a. None

Reports were received as presented.

VI. ADJOURNMENT – 7:31 PM


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Respectfully submitted,

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

A handwritten signature in blue ink, appearing to read "Hugh Bialecki", written over a horizontal line.

Hugh Bialecki, Board Secretary