



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES  
December 17, 2020**

**Board Members Present:** Tom Lando, Chair  
Thomas Nickell, Vice Chair  
Michael Worley, Board Member  
Michael McGinnis, Board Member  
Dave Donnan, Board Member

**Staff Members Present:** Jason Bougie, Director of Parks and Recreation  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant

**Legal Counsel Present:** Jeff Carter, Attorney at Law

**1.0 CALL TO ORDER**

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above. Director Nickell and Director Worley appeared via Zoom Conference.

1.2 Closed Session Announcement

Chair Lando stated that direction was given to staff.

**2.0 CORRESPONDENCE**

There was no correspondence.

**3.0 PUBLIC COMMENTS**

There were no comments.

**4.0 PRESENTATIONS**

There were no presentations.

**5.0 CONSENT AGENDA**

**M/S/C/ (Directors Donnan/Nickell)** that the Board of Directors approves the consent agenda as presented.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: Worley

Absent: None

**6.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **7.0 UNFINISHED BUSINESS**

There was no unfinished business.

## **8.0 NEW BUSINESS**

### 8.1 Approval of Audit Report for Fiscal Year 2019-2020

**M/S/C/ (Directors McGinnis/Nickell)** that the Board of Directors approves the Audit Report for Fiscal Year 2019-2020.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: Worley

Absent: None

### 8.2 Election of Officers

**M/S/C/ (Directors Nickell/Donnan)** that the Board of Directors elects Tom Lando as Chair.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: Worley

Absent: None

**M/S/C/ (Directors Nickell/Lando)** that the Board of Directors elects Michael McGinnis as Vice-Chair.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: Worley

Absent: None

## **9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

### 9.1 Butte County Special Districts Association/LAFCO

There were no comments.

### 9.2 Other Reports

There were no comments.

## **10.0 DIRECTORS' COMMENTS**

There were no comments.

**11.0 GENERAL MANAGER’S COMMENTS**

There were no comments.

**12.0 STAFF COMMENTS**

Executive Assistant Marciales provided an update to the Board on Prop 68 and stated that additional information will be provided at a future meeting.

**13.0 ADJOURNMENT**

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 6:08 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Jason Bougie, Director of Parks and Recreation  
Secretary to the Board