

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, December 12, 2023 – 2:30 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 2:30 PM Monday, December 11, 2023

BOARD MEMBERS

Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando
Christopher Norden
Michael Worley

CARD STAFF

Annabel Grimm, General Manager
Holli Drobny, Business Services Manager

LEGAL COUNSEL

Not present

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

2. PUBLIC COMMENTS

Members of the public may address the Board at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

3. NEW BUSINESS

3.1. Interviews for Legal Counsel

The Board of Directors will interview law firms for prospective Legal Counsel services.

4. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.