

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 28, 2023 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, August 21, 2023

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jeff Carter

AGENDA

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

1.2. Closed session

Pursuant to Government Code 54956.9 Conference with Legal Counsel – Potential Litigation.

Closed session announcement: The Board received information from Legal Counsel. No action was taken.

2. PUBLIC COMMENTS

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

3. CONSENT AGENDA *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Regular Meeting of the Board of Directors on August 24, 2023

3.2. Minutes of the Special Meeting of the Board of Directors on September 6, 2023

3.3. August Monthly Financial Report (Staff Report FI-23-028)

4. REGULAR AGENDA

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Finance Committee

4.2. Updated Policies - *Action Requested: Board of Directors approve updated policies.*

District Staff have updated the following policies to ensure compliance with the Government Code and to better align with current business practices. The policies are:

- Record Retention and Management
- Electronic Record Retention and Management

4.3. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Code of Conduct (Staff Report 23-044) *Information provided/possible action*

At the last regular Board meeting, the Board of Directors requested to review the current player Code of Conduct Policy.

6. DIRECTOR COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

7. STAFF COMMENTS

Opportunity for District Staff to comment on items not listed on the agenda.

Recreation Update (Staff Report 23-045)

Parks and Facilities Update (Staff Report 23-046)

General Manager Update (Staff Report 23-0467)

8. CLOSED SESSION

Pursuant to Government Code 54957 Public Employment Performance Evaluation

9. ADJOURNMENT

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