



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

**MINUTES
July 7, 2021**

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

Board Members Absent: Dave Donnan, Board Member

Staff Members Present: Ann Willmann, General Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4:30 p.m., and roll call was taken as noted above. Director Worley appeared via Zoom Conference.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 CLOSED SESSION

3.1 Pursuant to Government Code §54957 – Labor Negotiations with SEIU Local 1021, Local 39, Management, and Non-Represented Staff

3.2 Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel – Anticipated Litigation - Potential Exposure to Litigation

OPEN SESSION

4.0 CLOSED SESSION ANNOUNCEMENT

Chair Lando stated that direction was given to staff.

5.0 ADJOURNMENT

There being no further business, the meeting of the Board of Directors was adjourned at 5:22 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann
Secretary to the Board