



REGULAR MEETING

Chico Area Recreation and Park District Board

Thursday, November 17, 2022 – 4:00 P.M.

Posted Prior to 5:00 PM
Monday, November 14, 2022

BOARD MEMBERS:

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

CARD STAFF:

Annabel Grimm, General Manager
Heather Childs, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Park and Facility Manager

Zoom Meeting Information:

<https://card.zoom.us/j/83268506820?pwd=Z3NoSDh1Vlg2UDUvY1NsYjZHM3FZUT09>

Meeting ID: 832 6850 6820

Passcode: 729821

AGENDA

1. CALL TO ORDER

1.1. Roll Call

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

3.1. Monthly Financial Report - *Action Requested –Board of Directors approve the Monthly Financial Report.*

3.2. Minutes of the Regular Meeting of the Board of Directors of October 28, 2022 - *Action Requested –Board of Directors approve the minutes as submitted*

4. REGULAR AGENDA

4.1. Assembly Bill 361 – Teleconference Meetings - *Action Requested – Board of Directors approve Resolution 22-13 authorizing teleconference meetings.*

4.2. Items Removed from the Consent Agenda

5. NEW BUSINESS

There is no new business.

6. DIRECTORS' COMMENTS

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

7. GENERAL MANAGER'S COMMENTS

None

8. STAFF COMMENTS

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

9. CLOSED SESSION

9.1. Pursuant to Government Code § 54957 –Public Employee Performance Evaluation:
General Manager

10. ADJOURNMENT

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