



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

**MINUTES
July 16, 2020**

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

Board Members Absent: Dave Donnan, Board Member

Staff Members Present: Ann Willmann, General 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 5:45 p.m., and roll call was taken as noted above.

2.0 CLOSED SESSION

2.1 Pursuant to Government Code Section 54956.9, Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation: one case

Chair Lando stated that the Board received information from Legal Counsel and further information will be provided at a later meeting.

3.0 Adjournment

The Closed Session Meeting was adjourned at 5:58 p.m. to the next Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board