



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

**MINUTES
August 13, 2018**

Board Members Present: Jan Sneed, Chair
Bob Malowney, Vice Chair
Herman Ellis, Board Member
Michael Worley, Board Member

Board Members Absent: Tom Lando, Board Member

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 10:00 a.m., and roll call was taken as noted above.

2.0 AB1234 Board Ethics Training

Legal Counsel Jeff Carter made a presentation to the Board with regard to AB1234 (Board Ethics Training). Throughout the presentation, Legal Counsel Jeff Carter answered questions asked by staff and the Board, and at the conclusion of the presentation, the meeting was adjourned.

3.0 ADJOURNMENT

There being no further business, the Special Meeting of the Board of Directors was adjourned at 12:00 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 16, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board