



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

**MINUTES
August 15, 2022**

Board Members Present: Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando, Board Member

Board Members Absent: Michael Worley, Board Member

Staff Members Present: Annabel Grimm, General Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4 PM, and roll call was taken as noted above.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 NEW BUSINESS

Remote Teleconference/Zoom Meetings of the CARD Board for a Period of 30-days

M/S/C/ (Directors Lando/Donnan) that the Board adopt Resolution 2022-11 authorizing remote teleconference meetings of the Board for 30 days pursuant to the Ralph M. Brown Act and California Assembly Bill 361.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Worley

4.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 4:05 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.