



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

**MINUTES
August 19, 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
Heather Childs, Finance Manager
Jennifer Marciales, Administrative Manager
Michelle Niven, Human Resources Manager
Anjie Goulding, Recreation Manager

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 3:30 p.m., and roll call was taken as noted above. Director Worley appeared via Zoom Conference at 3:49pm.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 CLOSED SESSION

3.1 Pursuant to Government Code §54957(b)(1), Public Employee Appointment – General Manager.

OPEN SESSION

4.0 CLOSED SESSION ANNOUNCEMENT

Chair Lando stated that Director Donnan recused himself and was not present during the closed session meeting due to a possible conflict of interest given Director Donnan's intent to apply for the General Manager position. Chair Lando further stated that at the conclusion of Closed Session, direction was given to staff.

5.0 ADJOURNMENT

There being no further business, the meeting of the Board of Directors was adjourned at 4:16 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