

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 17, 2024 – 2:45 P.M.

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

Board Members Absent: Michael Worley, Board Member
Christopher Norden, Board Member

Staff Members Present: Annabel Grimm, General Manager
Holli Drobny, Business Services Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: None

1. CALL TO ORDER

The meeting was called to order at 2:45, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

There were no comments.

3. REGULAR AGENDA

3.1. Community Park Well Pump Repair

District staff request the Board's approval of replacing the well pump at Community Park, which failed due to end of life. Board approval is needed since the cost for repair and replacement was not allocated in the Fiscal Year budget.

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the replacement of the well pump.

The motion was unanimously approved.

Absent: Norde, Worley

4. NEW BUSINESS

There were no comments.

5. DIRECTORS' COMMENTS

There were no comments.

6. STAFF COMMENTS

7. ADJOURNMENT

Adjourned at 2:50 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.