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## BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, November 13, 2024 – 4:00 P.M.

If you need accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 4:00 PM Wednesday, November 12, 2024

### **BOARD MEMBERS**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Christopher Norden  
Michael Worley

### **CARD STAFF**

Annabel Grimm, General Manager  
Angela Carpenter, Finance Manager  
Holli Drobny, Administrative Director  
Scott Schumann, Parks and Facilities Director

### **LEGAL COUNSEL**

Jackson Glick, Sac Valley Law

## **A G E N D A**

### **Zoom Meeting Information:**

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

### **1. CALL TO ORDER**

#### 1.1. Roll Call

### **2. PUBLIC COMMENTS**

*Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.*

### **3. REGULAR AGENDA**

3.1. Capital Campaign Project Award (Staff Report 24-058) *Action requested: The Board of Directors awards a capable firm for the Capital Campaign Project.*

Following the review of additional materials, District staff are requesting the Board to award of the Capital Campaign Project Award, which is aimed at raising funds for the upcoming Aquatic Center.

3.2. Lakeside Pavilion HVAC Project Award (Staff Report 24-059) *Action requested: The Board of Directors awards the Lakeside Pavilion HVAC repair.*

3.3. Local Hazard Mitigation Plan (Staff Report 24-060 and Resolution 24-015) *Action requested: The Board of Directors approve the 2024 Local Hazard Mitigation Plan.*

Recognizing the threat that natural hazards pose to people and property within the District, District staff have participated in creating the Countywide Local Hazard Mitigation Plan.

- 3.4. Authorizing A Change In Check Register, Ach Transfers, And Check Signers (Resolution 24-016) *Action requested: The Board of Directors approves Resolution 24-016, adding an authorized signer to the District.*

**4. DIRECTOR COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

**5. STAFF COMMENTS**

Opportunity for District Staff to comment on items not listed on the agenda.

**6. ADJOURNMENT**

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.