



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING THURSDAY, APRIL 23, 2020, 5:30 P.M. MEETING CONDUCTED VIA ZOOM

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

SUMMARY OF PROCEEDINGS

1. CALL TO ORDER: BOARD MEETING CONVENED BY BOARD CHAIRPERSON BROOKS DOUGLASS AT 5:30 P.M.

2. ROLL CALL:

BOARD MEMBERS PRESENT
DONNA CLOPTON; BROOKS DOUGLASS; JIM ECKROTH;
STEVE RUETTIGERS

BOARD MEMBERS ABSENT
BOB LERUDE

STAFF PRESENT
MONYA JAMESON

LEGAL COUNSEL
NONE

PUBLIC PRESENT
NONE

3. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

THERE WERE NO PUBLIC COMMENTS

4. CONSENT AGENDA

A. Approval of Secretary Declaration of Posting Agenda 24 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers; Clopton: Ayes: Clopton; Douglass; Eckroth; Ruettgers
Noes: None. Absent: Lerude. Motion carried.**

5. BOARD MEMBER COMMENTS

No Comments

6. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 5:32 P.M. for the following discussion:

- A. Request for Executive Session Regarding General Manager Performance Evaluation Discussion – Government Code 54957**

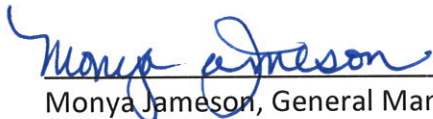
The Board Reconvened from Executive Session at 6:35 P.M.

- A. Request for Executive Session Regarding General Manager Performance Evaluation Discussion – Government Code 54957
NO ACTION TAKEN**

7. ADJOURNMENT

The meeting was adjourned at 6:47 P.M.

Minutes to be approved at Board Meeting held on May 18, 2020


Monya Jameson, General Manager


Racheal Garcia, Clerk of the Board


Brooks Douglass, Chairperson