

I. CALL TO ORDER

Board President Petersen called the meeting to order at 6:33 p.m.

General Manager Gray stated that Director Sarkovich is out of state and is unable to attend tonight’s meeting.

Individuals in attendance are listed below:

<u>Board Members</u>	<u>Staff Members</u>
Chris Petersen, Board President	Tom R. Gray, General Manager
Mark Dolby, Board Vice President	Shawn Huckaby, Operations Manager
Randy Marx, Board Member	Chi Ha-Ly, Finance Manager
Michael McRae, Board Member	Paul Siebensohn, Technical Services Mgr.
	Rebecca Simon, Human Resource Admin.

Absent

Misha Sarkovich, Board Member

Legal Counsel

Visitors

George Babcock
Michael Aho

Visiting Customer
Fair Oaks Recreation & Park District
(FORPD) District Administrator

II. PUBLIC COMMENT

- None.

III. CONSENT CALENDAR

1. Approval of Minutes of January 17, 2023 Annual Board Meeting

President Petersen moved to approve the consent calendar as presented.

Director McRae seconded the motion.

Motion carried with the following votes: McRae – aye, Petersen – aye, Marx – aye and Dolby – aye.

Absent: Sarkovich

IV. DISCUSSION AND ACTION ITEMS

1. Annual officer election for 2024

Director McRae moved to elect Direct Petersen as Board President and Director Dolby as Board Vice President.

Director Marx seconded the motion.

Motion carried with the following votes: McRae – aye, Petersen – aye, Marx – aye and Dolby – aye.

Absent: Sarkovich

V. DIRECTORS' REPORTS & COMMENTS

- None.

VI. ADJOURNMENT

With no further business to come before the Board, President Petersen adjourned the meeting at 6:37 p.m.

The Board approved the preceding minutes on January 21, 2025



Tom R. Gray
General Manager/Board Secretary

01-31-2025

Date