
BOARD OF DIRECTORS SPECIAL MEETING

Thursday, May 15, 2025, 2025 – 2:00 P.M.

If you need accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 2:00 PM Wednesday, May 14, 2025

BOARD MEMBERS

Tom Lando, Chair
Dave Donnan, Vice Chair
Michael McGinnis
Christopher Norden
Jason Roye

CARD STAFF

Annabel Grimm, General Manager
Phil Aviles, Finance Manager
Holli Drobny, Administrative Director
Erin Morrissey, Recreation 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. CLOSED SESSION

Pursuant to Government Code section 54957: Public Employment
General Manager
Human Resources Manager

2. CALL TO ORDER

2.1. Roll Call

3. 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.

4. REGULAR AGENDA

4.1. Budget Presentation (Staff Report 25-000) *Information provided/possible action*

The Board will review a budget narrative and proposed budget for Fiscal Year 2025-2026.

5. ADJOURNMENT

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