



**CLOSED SESSION MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES  
March 13, 2020**

**Board Members Present:** Tom Lando, Chair  
Thomas Nickell, Vice Chair  
Michael McGinnis, Board Member  
Michael Worley, Board Member

**Board Members Absent:** Dave Donnan, Board Member

**Staff Members Present:** Ann Willmann, General Manager  
Jason Bougie, Director of Parks and Recreation  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant  
Michelle Niven, Human Resources Manager

**Legal Counsel Present:** Jeff Carter, Attorney at Law

**1.0 Call to Order**

1.1 Roll Call

The meeting was called to order at 4:15 p.m., and roll call was taken as noted above.

**2.0 CLOSED SESSION**

2.1 Pursuant to Government Code Section 54956.9, Conference with Legal Counsel – Anticipated Litigation - Potential Exposure to Litigation

Chair Lando stated that direction was given to staff.

**3.0 Adjournment**

The Closed Session Meeting was adjourned at 4:51 p.m. to the next Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board