

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

MINUTES March 2, 2021

Board Members Present: Michael McGinnis, Vice Chair

Thomas Nickell, Board Member Michael Worley, Board Member Dave Donnan, Board Member

Board Members Absent: Tom Lando, Chair

Staff Members Present: Jason Bougie, Director of Parks and Recreation

Heather Childs, Finance Manager

Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 9:00 a.m., and roll call was taken as noted above. Director Nickell and Director Donnan appeared via Zoom Conference.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 AB1234 Board Ethics Training and AB1825 Prevention Training

Legal Counsel Jeff Carter made a presentation to the Board with regard to AB1234 (Board Ethics Training) and AB1825 (Prevention Training). Throughout the presentation, Legal Counsel Jeff Carter answered questions asked by staff and the Board, and at the conclusion of the presentation, the meeting was adjourned.

4.0 ADJOURNMENT

There being no further business, the Special Meeting was adjourned to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on March 18, 2021.

Respectfully submitted,

Jason Bougie Secretary to the Board