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**BOARD OF DIRECTORS SPECIAL MEETING**

Thursday, January 29, 2026 – 3:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 4:00 PM Wednesday, 3:00 P.M.

**BOARD MEMBERS**

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

**CARD STAFF**

Annabel Grimm, General Manager  
Phil Aviles, Finance and Human Resources Director  
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. CALL TO ORDER**

1.1. Roll Call

**2. CLOSED SESSION**

Pursuant to Government Code 54957:

Public Employment

General Manager

Pursuant to Government Code 54956.9(b)(1):

Conference with Legal Counsel - Anticipated Litigation

**3. ADJOURNMENT**

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