



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

June 11, 2018

MINUTES

1. CALL TO ORDER

1.01. The special meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:30 p.m. June 11, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Duarte

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte

3. INVOCATION

3.01. The invocation was led by Vice President Bragg

4. ROLL CALL

BOARD PRESENT: Matt Duarte, John Bragg, Steve Simpson, Nick Schouten

BOARD ABSENT: None

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo

OTHERS PRESENT: Michael Hanna, Howard Tounget, Tim Williams

5. AGENDA APPROVAL

5.01. **On a motion by Director Schouten, seconded by Director Simpson** the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Schouten

Noes: None

Absent: None

Abstain: None

6. PUBLIC COMMENTS – NON AGENDA ITEMS

6.01. Public Comment: Mr. Tounget questioned what documents the Board of Directors had, and requested copies of the interview questions and submitted applications for the vacancy

7. BOARD COMMENTS

7.01. Board members wishing to comment may do so at this time

8. ACTION ITEMS

8.01. Board of Directors Vacancy

- The Board conducted the interview process for interested vacancy applicant, Michael Hanna

Following the interview process the Board discussed all applications and filling the vacant seat. The Board conducted a vote to fill the vacancy on the Board of Directors.

On a motion by Director Schouten, seconded by Director Simpson the Board appointed Jan Bissell as a member of the Board of Directors

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simson, Schouten

Noes: None

Absent: None

Abstain: None

9. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

9.01. General Manager's Report

10. EXECUTIVE SESSION

The Board entered executive session at 6:12 p.m. regarding the following:

10.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

The Board closed executive session and reopened the meeting at 7:15 p.m. with no reportable action

11. ADJOURNMENT

On a motion by Directors Simpson, seconded by Director Schouten the Board adjourned the meeting at 7:15 p.m.

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Schouten

Noes: None

Absent: None

Abstain: None