

Special Meeting of Lopez Rec District

Date: February 13th, 4-6 pm

Location: Lopez Island Library, Sun Room

Remote access link: <https://usfca.zoom.us/j/86389423083>

Agenda

Call to Order: (Note roll call of attendees)

Brady, Kit and Jenny attended in person; Lynn and Chom attended by Zoom.

Approval of Agenda:

1. Approve Agenda

Brady moved. Kit seconded. Chom moved to add public comment to the agenda. Unanimously approved as amended to include public comment as #2 on the agenda.

Public Comment

2. *Public Comment*

Fourteen individuals submitted public comment, in-person, in writing, and via Zoom.

Levy Study Session

3. Levy Timing

Discussion by commissioners.

4. Levy Rate

Discussion of the proposed budgets presented by the Budget Subcommittee.

5. Next Steps

Jenny moved to put the remaining unfinished business on the next regular meeting. Brady seconded. Unanimously approved.

Jenny moved and Brady seconded to schedule a Special Meeting at 5 PM Friday, February 26, in order to consider a resolution placing a levy on the April ballot. Unanimously approved.

Unfinished Business

- ~~6. Website Discussion~~
- ~~7. Public posting of approved minutes and recordings~~

Adjournment

Brady moved to adjourn. Kit seconded. Unanimously approved. Meeting adjourned at 6:05..