

Meeting Minutes:

Special Meeting of Lopez Rec District

Date: February 23th, 3-4:30 pm

Location: LIFRC Meeting Room

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

Agenda

Call to Order: (Note roll call of attendees)

Chom, Kit and Brady attended in person. Jenny and Lynn attended by Zoom. Vice Chair Brady ran the meeting due to Chair's remote participation.

Approval of Agenda:

1. Approve Agenda

Lynn moved to approve the agenda. Kit seconded. Chom moved to amend the agenda to include public comment and community input. Discussion ensued. No second. The agenda was approved.

Jenny moved to add public comment and a presentation of community feedback to Thursday's (2.26.26) agenda. 4 voted Aye, Chom voted nay.

New Business

2. Resolution 26-01 - First Reading

Changes suggested and discussion ensued.

3. Bylaws - First Reading

Amendment suggested and discussion ensued.

4. Communication Subcommittee

Kit nominated Jenny. Brady nominated Lynn. Unanimously approved to appoint Jenny and Lynn to the Communication Subcommittee.

Adjournment

Kit moved to adjourn. Unanimously approved. Adjourned at 4:35.