

## Special Meeting of Lopez Rec District

Date: February 26th, 5-7 pm

Location: LIFRC Meeting Room

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

### **Agenda**

**Call to Order:** (Note roll call of attendees)

*Meeting called to order at 5:07. Jenny, Chom, Brady and Kit attended in person; Lynn attended by Zoom.*

### **Approval of Agenda:**

1. Approve Agenda

*Brady moved to approve the agenda. Chom Seconded.*

*Chom moved to amend the agenda by adding Public Comment to after Committee Updates. Kit seconded.*

*Chom moved that the Bylaws be moved to Unfinished Business.*

*Approved unanimously as amended.*

### **Committee Updates**

2. Communication Committee

*Communication committee action plan provided, including creation of [lopezrec.org](http://lopezrec.org) website and continuation of posts to Lopez Rocks.*

3. Budget Committee

*Budget presentation by Chom, Jenny and Carol, including budget considerations and community feedback.*

### **Public Comment**

4. Public Comment

*Eight people submitted in-person comments.*

## **Unfinished Business**

### **5. Bylaws - Action**

*Brady moved to approve the Bylaws. Kit seconded.*

*Chom moved to amend the Bylaws to read: "In the event of a vacancy in the position of a commissioner by death, written resignation or otherwise, such vacancy shall be filled pursuant to RCW 42.12 and RCW 36.69.100."*

*Chom moved to add a number of items and commissioners discussed developing those additions as future policies.*

*Four commissioners voted to approve the Bylaws as amended. Chom abstained. Bylaws approved.*

*Brady moved and Jenny seconded to appoint a Policy Subcommittee consisting of Chom and Kit. Approved unanimously.*

### **6. Levy Discussion**

*Detailed discussion ensued on the working budget. Commissioners considered line-by-line revisions. Commissioners identified a 23 cent levy rate.*

### **7. Resolution 26-01 - Action**

*Kit moved to vote to approve Resolution 26-01. Lynn seconded.*

*Chom moved to change the language in the Resolution around the purpose with regards to the school and youth activities. Discussion ensued. No second.*

*Amended to include a levy rate of 23 cents and to retain the April 28th, 2026 Special Election date; amended with approval date of 2-26-26. Four commissioners voted to approve as amended. Chom abstained.*

## **New Business**

### **8. Next Steps**

*Jenny moved to appoint Jenny and Kit to work with the County Elections to ensure all deadlines and requirements are met. Unanimously approved.*

## **Adjournment**

*Jenny moved to adjourn. Chom seconded. Unanimously approved. Meeting adjourned at 7:56 PM.*