

Minutes for:

Study Session - Special Meeting of Lopez Rec District

Date: June 25, 2-3:30 pm

Location: LIFRC Meeting Room

Remote access link:

<https://us06web.zoom.us/j/2878029248?pwd=bzlucUdvM3FLZnhNMXY4N3RyQ0ZNdz09>

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

Chom, Patsy, Brady and Jenny appeared in person; Lynn attended on Zoom. Called to order at 2:02 PM.

Approval of Agenda:

1. Approve Agenda

Patsy moved and Brady seconded. Unanimously approved

Public Comment:

2. Public Comment

No comments were given.

Unfinished Business

3. Community Outreach Strategy Planning

Scheduled a meeting for July 21st for a first read of community input and resolution. Scheduled a meeting for July 29th after 3:30 PM for making a decision on levy timing and rate.

- a. Schedule Outreach Sessions

The following listening sessions were scheduled:

- *Chom and Lynn at Village Green June 30th 10:30 AM-12*
- *Patsy and Brady at Library July 7th 2:30-3:30*
- *Jenny and Chom July 15th Village Green 11-12:30 PM*
- *Lynn and Patsy July 15th Library 7-8 PM*
- *Lynn and Patsy July 18th 12-1:30 PM Southend/Islandale*

4. Budget Preparation and Discussion

The budget committee reported about their work on the budgeting spreadsheet tool.

Adjournment

Brady moved to adjourn. Patsy seconded. Unanimously approved. The meeting was adjourned at 3:48 PM.