

Minutes of:**Regular Meeting of Lopez Rec District**

Date: April 2nd, 4 pm

Location: LIFRC Meeting Room

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

Agenda

Call to Order: *at 4:03 PM*

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

Approval of Agenda:**1. Approve Agenda**

Brady moved to approve and Kit seconded. Brady moved to amend the agenda by adding Events as #10 and New Business would become #11. Unanimously approved as amended.

Approval of Minutes:**2. Approval of Minutes: Regular Meeting 3.5.26**

Brady moved, Kit seconded. Chom added an amendment for all be in past tense. Unanimously approved as amended.

Public Comment:**3. Public Comment**

Ten individuals commented in person and one commented via Zoom.

Committee Updates:**4. Communications Committee Update**

The committee reported that the Lopez Rec website is up and running with minutes and recordings posted, and a calendar. We'll continue to post to Lopez Rocks as well.

5. Budget Committee Update

The committee has been researching opening a bank account but have had several contacts with County and State entities. The committee is learning about the County accounting and auditor rules and business practices. Two community members are assisting the committee.

6. Policy Committee Update

The committee has been speaking to other Parks and Rec Districts about Board Policies. Priorities are Board Policy and Donation Acceptance policy.

7. Elections Update

a. Fundraising Update

A donor has offered to pay the cost of the April ballot if the levy doesn't pass.

Unfinished Business:

8. PO Box

We'll continue to work on this; we need the funds, perhaps through an in-kind donation.

9. Tech Support

The LFIRC helped today. We need it going forward when we have funding. Looking for volunteers; Asa volunteered.

10. Events

On July 11th Odlin will celebrate 100 years of Odlin Park with a community event and would like Lopez Rec sponsorship. Roll call to approve support: Brady, Kit, Chom, Lynn and Jenny support. Brady will be the leader.

New Business:

11. Appointing a Lopez Rec Internal Auditor - **ACTION**

Jenny moved for Kit to be appointed the internal auditor. Brady seconded. Unanimously approved.

Adjournment

Brady moved to adjourn. Chom seconded. Unanimously approved. Adjourned at 5:14 PM.