

Minutes of:

Regular Meeting of Lopez Rec District 5-7-26

Date: May 7, 4 pm

Call to Order: (Note roll call of attendees)

Called to order at 4:05 PM. Lynn, Kit, Chom and Brady appeared in person. The Zoom link did not work.

Location: Library Meeting Room

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

Agenda

Approval of Agenda:

1. Approve Agenda

Kit moved to approve and Lynn seconded. Discussion: Chom moved to add community engagement to "New Business". No second. Brady proposed a work session between now and June to address community engagement, timing to be determined. Unanimously approved.

Approval of Minutes:

2. Approval of Minutes: Regular Meeting 4.2.26

Kit moved to approve and Lynn seconded. Chom moved to postpone the approval because she hadn't received the draft minutes. Chom and Brady voted to postpone approval. Lynn and Kit voted to approve. Approval postponed until June.

Public Comment:

3. Public Comment

Seven individuals spoke at public comment.

Committee Updates:

4. Budget Committee Update

A P.O. Box has been obtained and we're waiting on EIN.

5. Policy Committee Update

The committee doesn't have anything to present yet, but will put it in a board packet for approval at a regular meeting.

Unfinished Business:

None

New Business:

Roll call on County Councilperson Jane Fuller being added as an agenda item on the work session. Unanimously approved.

Adjournment

Lynn moved to adjourn. Kit Seconded. Unanimously approved. The meeting adjourned at 4:48 PM.