

Minutes of:**Study Session - Special Meeting of Lopez Rec District**

Date: June 1, 4-5:30 pm

Location: LIFRC Meeting Room

Remote access link:

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

Agenda**Called to Order:**

Called to order at 4:00 PM. Chom, Jenny, Brady and Lynn appeared in person.

Approval of Agenda:

1. Approve Agenda

Brady moved to approve. Lynn seconded. Brady proposed that we add to today's agenda to change the date for the monthly meeting for June. Chom proposed adding discussion of next steps. Unanimously approved as amended.

Public Comment

2. Public Comment

Two people spoke in person.

Discussion

3. Next steps: Commissioner Appointment

Brady moved that we nominate the 3 applicants who have sent letters of interest, which then begins the 15-day period for the public to express interest. Jenny seconded. Unanimously approved.

The notice of nomination will be posted to Lopez Rocks, the Lopez Rec website, a paper version on the Family Resource Center Community Board and at the Library Community Board. Chom will post other paper versions at other Community Boards.

The regular meeting is currently re-scheduled June 17 at 4 PM for interviews of candidates, at the LIFRC meeting room.

Discussion of potential interview questions ensued. Brady moved that the Comms committee create interview questions from the discussed questions. Lynn seconded. Discussed how other commissioners can give input. Unanimously approved.

4. Next steps: Levy Planning Timeline

Discussed tabling until we have a 5th Commissioner.

5. Change date for next meeting

Brady moved that we postpone the June 4 monthly meeting until June 17, 2026. Lynn seconded. Unanimously approved.

6. Discussion of next meeting agenda

Suggestions for agenda include: appointing a new commissioner, adding a first read of a policy regarding donations, replacing Kit on the Inter-local Agreement Committee and on the Policy Committee, and scheduling another budget-focused meeting.

Adjournment

Brady moved to adjourn. Lynn seconded. Unanimously approved. Adjourned at 5:41 PM.