

**Minutes of:**

Meeting of Lopez Rec District

Date: July 2, 4:00 pm

Location: Library Meeting Room

Remote access

link:<https://us06web.zoom.us/j/2878029248?pwd=bzlucUdvM3FLZnhNMXY4N3RYQ0ZNdz09>

**Agenda**

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

*Called to order at 4:08 PM. Jenny, Brady, Chom, Patsy and Lynn all present.*

**Approval of Agenda:**

1. Approve Agenda

*Lynn moved to approve and Brady seconded. Unanimously approved.*

**Approval of Minutes:**

2. Approval of Minutes: Special Meeting 6.17.26

*Lynn moved to approve. Brady seconded. Unanimously approved.*

3. Approval of Minutes: Special Meeting 6.25.26

*Lynn moved to approve. Brady seconded. Unanimously approved.*

**Public Comment:**

4. Public Comment

*One in-person comment was given.*

**Committee Updates:**

5. Second Read of Donations Policy - ACTION

*Lynn moved to approve the Donations Policy. Brady seconded.*

*Patsy moved that we remove the Volunteer tracking portion. Brady seconded.*

*Brady moved to amend by removing the last line of the definitions paragraph.*

*Brady moved to amend by removing the periods from the numbered titles.*

*Brady moved to amend the wording to: all donations or offers of donation shall be made to the District and should be directed to the Chair or designee.*

*Unanimously approved as amended.*

**Unfinished Business:**

6. Outreach & Feedback Discussion

**New Business:**

6. Appoint Commissioner to Policy Committee

*Jenny moved to appoint Patsy. Brady seconded. Unanimously approved.*

7. Appoint Commissioner to Interlocal Agreement Committee

*Tabled.*

8. Appoint Lopez Rec Internal Auditor

*Jenny moved that we appoint Patsy. Brady seconded. Unanimously approved.*

**Adjournment**

*Brady moved. Lynn seconded that we adjourn. Unanimously approved. The meeting adjourned at 5:28.*