



**North of the River**  
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
WEDNESDAY, MAY 13, 2020, 5:30 P.M.  
MEETING CONDUCTED VIA ZOOM**

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

**SUMMARY OF PROCEEDINGS**

**1. CALL TO ORDER: BOARD MEETING CONVENED BY BOARD CHAIRPERSON BROOKS DOUGLASS AT 5:36 P.M.**

**2. ROLL CALL: BOARD MEMBERS PRESENT**  
DONNA CLOPTON; BROOKS DOUGLASS; JIM ECKROTH;  
BOB LERUDE; STEVE RUETTIGERS LEFT AT 6:54 P.M.  
**BOARD MEMBERS ABSENT**  
NONE  
**STAFF PRESENT**  
MONYA JAMESON; WAYNE MCARTHUR LEFT AT 6:43 P.M.;  
RACHEAL GARCIA LEFT AT 6:43 P.M.  
**LEGAL COUNSEL**  
NONE  
**PUBLIC PRESENT**  
NONE

**3. PUBLIC COMMENTS**

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!  
THERE WERE NO PUBLIC COMMENTS

**4. CONSENT AGENDA**

**A. Approval of Secretary Declaration of Posting Agenda 24 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Lerude; Eckroth: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers  
Noes: None. Absent: None. Motion carried.**

**5. BOARD BUSINESS**

**A. Discussion and Review of Financial Reports as Prepared by Finance Director**

Finance Director Wayne McArthur prepared financial reports for Board Members to review the possible impact of COVID-19 on the upcoming budget. After discussion, it was determined additional study needs to be conducted and reviewed at a later meeting.

**NO ACTION TAKEN**

**6. BOARD MEMBER COMMENTS**

No Comments

**7. EXECUTIVE SESSION**

**The Board of Directors entered into Executive Session at 6:45 P.M. for the following discussion:**

- A. Request for Executive Session Regarding General Manager Performance Evaluation Discussion – Government Code 54957**

**The Board Reconvened from Executive Session at 6:55 P.M.**

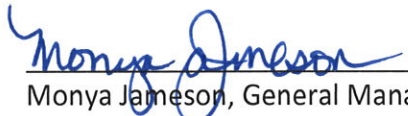
- A. Request for Executive Session Regarding General Manager Performance Evaluation Discussion – Government Code 54957**


**NO ACTION TAKEN**

**8. ADJOURNMENT**

The meeting was adjourned at 6:57 P.M.

Minutes to be approved at Board  
Meeting held on June 15, 2020

  
Monya Jameson, General Manager

  
Racheal Garcia, Clerk of the Board

  
Brooks Douglass, Chairperson