

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

OCTOBER 1st, 2020

I. CALL TO ORDER

President Schad called the meeting to order at 10:10 a.m.

II. ROLL CALL

Michael Schad, President	Present – via teleconference
Susan Fox, Vice President	Present – via teleconference
David Sommer, Director	Present – via teleconference
Nanette Corley, Director	Present – via teleconference
Jack Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No Public comment taken.

V. ACTION ITEM

1. Consider Resolution 20-11: Resolution of Intention to Approve an Amendment to the Contract Between CalPERS and the RID to Allow Public Safety Position Membership.

Motion to adopt Resolution 20-11: Resolution of Intention to Approve an Amendment to the Contract Between CalPERS and the RID to Allow Public Safety Position Membership.

Move/Fox, Second/Hargrave. Roll Call Vote.

Ayes: Schad, Hargrave, Fox, Corley, Sommer. Motion carried unanimously.

VII. ADJOURNMENT OF MEETING

President Schad adjourned the meeting at 10:17 a.m.

Respectfully submitted,

Signature on file
Justin R. Robbins
General Manager
Ss