

Valley-Wide Recreation and Park District Board of Directors

Division 1
Nick Schouten
President

Division 2
Steve Simpson
Director

Division 3
Jan Bissell
Secretary

Division 4
John Bragg
Vice President

Division 5
Noah Rau
Director

Special Meeting of the Board of Directors

Minutes

Tuesday, June 2, 2020, 5:00 P.M.

CALL TO ORDER

The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. on May 18, 2020 via Public Teleconference URL:

<https://us02web.zoom.us/j/82264366816>; Phone: US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799; Zoom Webinar ID: 822 6436 6816, San Jacinto, California, by President Schouten.

1. PLEDGE OF ALLEGIANCE

1.01. The Pledge of Allegiance was led by President Schouten

2. INVOCATION

2.01. The Invocation was led by Vice President Bragg

3. ROLL CALL

BOARD PRESENT: Nick Schouten, John Bragg, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: None

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, Lanay Negrete, James Salvador, Miranda Negrete, Craig Shultz, Julia Waltrip, Kirk Summers, Vince Valdez

OTHERS PRESENT: Unknown Call-in User 1, Unknown Web Attendee "Slim Pickins"

4. AGENDA APPROVAL

- 4.01. On a motion by Director Simpson, seconded by Director Bissell the Board approved the Agenda**

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

5. RECOGNITION, PROCLAMATION

- 5.01. None**

6. PUBLIC COMMENTS – NON-AGENDA ITEMS

- 6.01. None**

7. BOARD COMMENTS

- 7.01. None**

8. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 8.01. None**

9. FINANCIAL STATEMENTS

- 9.01. None**

10. PRESENTATION

- 10.01. None**

11. CONSENT CALENDAR

- 11.01. None**

12. CONSENT ITEMS HELD OVER

- 12.01. None**

13. PUBLIC HEARING

- 13.01. None**

14. ACTION ITEMS

14.01. Board Discussion of the Annual 4th of July Event

Director Bragg provided comment for clarification that Valley-Wide would partner with the Soboba Band of Luiseno Indians, and promote the fireworks display as a virtual event only, through our website and other media outlets.

- **On a motion by Director Bissell, seconded by Director Simpson** the Board of Directors approved a one-year partnership with the Soboba Band of Luiseno Indians, for the 4th of July fireworks show with an estimated amount of \$15,000.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. None

EXECUTIVE CLOSED SESSION

- None

17. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Schouten the Board voted to adjourn the meeting at 5:29 p.m.

Minutes Approved this 15th day of June 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board