

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING

March 15th, 2023

### I. CALL TO ORDER

**Vice President Fox called the meeting to order at 1:01 p.m.**

### II. ROLL CALL

Jack Hargrave, President	<b>Absent</b>
Susan Fox, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Janet Evans, Director	<b>Present</b>
Michael Soluri, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEM

1. Consider GM Recruitment notice.  
**Motion to post the job vacancy as corrected as soon as possible.**  
**Move/Evans, Second/Soluri. Roll Call Vote.**  
**Ayes: Fox, Sommer, Evans, Soluri. Hargrave: Absent. Motion carried.**
2. Consider Adoption of Resolution 23-07: Approving Filing of Cal fire Wildfire Prevention Program 2023 Grant.  
**Motion to Adopt Resolution 23-07.**  
**Move/ Soluri, Second/Sommer. Roll Call Vote.**  
**Ayes: Fox, Sommer, Evans, Soluri. Hargrave: Absent. Motion carried.**

## VII. ADJOURNMENT OF MEETING

**Vice President Fox adjourned the meeting at 1:18 p.m.**

Respectfully submitted,

---

Justin R. Robbins  
General Manager  
Ss

DRAFT