

MINUTES

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

March 30th, 2023

I. CALL TO ORDER

President Hargrave called the meeting to order at 3:31 p.m.

II. ROLL CALL

Jack Hargrave, President	Present
Susan Fox, Vice President	Present
David Sommer, Director	Present
Janet Evans, Director	Present
Michael Soluri, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ADJOURNMENT TO CLOSED SESSION

President Hargrave adjourned the meeting to Closed Session at 3:32 p.m.

VI. CLOSED SESSION

Conference with Labor Negotiator.

Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO. RID Negotiator: Michael Soluri.

The Board gave guidance on District financial position to union negotiators.

VII. ADJOURNMENT OF MEETING

President Hargrave adjourned the meeting at 5:02 p.m.

Respectfully submitted,

Signature on file _____
Susan Sack
Acting Board Secretary
Ss