

MINUTES

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

May 24th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 10:02 a.m.

II. ROLL CALL

Jack Hargrave,	Acting General Manager
Susan Fox, Vice President	Present, Acting Chair
David Sommer, Director	Present
Janet Evans, Director	Present
Michael Soluri, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. MOVE TO CLOSED SESSION

At 10:04 a.m. Vice President Fox adjourned the meeting to Closed Session.

1. 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.
Labor Negotiator: Susan Fox.

VI. CALL TO ORDER REGULAR SESSION

At 11:04 a.m. Vice President Fox called the meeting to order in Regular Session.

VII. CLOSED SESSION REPORT

- 1. The Board received guidance from the labor negotiation team and gave guidance for further negotiations.**

VIII. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Signature on file
Jack Hargrave
Acting Board Secretary
Ss