

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING August 10th, 2023

I. CALL TO ORDER

Vice President Soluri called the meeting to order at 1:30 p.m.

II. ROLL CALL

Jack Hargrave, President -Leave of absence	Acting as interim General Manager
Michael Soluri, Vice President	Present
David Sommer, Director	Present
Janet Evans, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. MOVE TO CLOSED SESSION

At 1:31 p.m. Vice President Soluri adjourned the meeting to Closed Session.

1. Public Employee Appointment
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

VI. CALL TO ORDER REGULAR SESSION

At 2:28 p.m. Vice President Soluri called the meeting to order in Regular Session.

VII. CLOSED SESSION REPORT

1. Public Employee Appointment

The Board approved modification to the District's Application for Employment Form and the General Manager job vacancy posting and directed staff to add an action item to the August 17th, 2023 Regular Board

**Meeting Agenda for the board to consider modifying Policy 2300: the
General Manager's Job Description.**

VIII. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Signature on file

Susan Sack
Acting Board Secretary
Ss