

**Tahoe Paradise Recreation & Park District Board of Directors
Special Board Meeting**

Monday, April 14th – 5:00 pm-7:00 pm
THE BOARD MEETING WILL BE HELD IN THE TAHOE PARADISE PARK CLUBHOUSE
1011 E San Bernardino Ave, South Lake Tahoe, CA 96150

Any person with special needs or who desires further information regarding any matter on the agenda may contact **Scott Graham Sr. at (530) 416-1901**. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District.

SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER / ATTENDANCE

2. REQUEST FOR CHANGES / ADOPTION OF AGENDA

3. OPEN FORUM

(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of the public will be allowed up to 3 minutes to speak. In accordance with California's Brown Act (Open Meeting Law), no discussion or action may be taken on items raised during the Open Forum. The public will be given the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such a vote is taken. Each member of the public will have up to 3 minutes to talk on agenda items.

4. CLOSED SESSION (per Government Code Section § 54954.2)

- a. Closed Session Topic 1 – Employee discussion on issues raised and priorities that need to be discussed.
- b. Discussion on hiring efforts and plan.

5. RECONVENE TO OPEN SESSION

- a. Disclose public summary/conclusion of closed session discussion

6. DISCUSSION AND ACTION (10 min.)

A.) Required Training for “New” board members and Annual and Bi-annual training.
Code of Conduct, ethics, and Sexual Harassment/Discrimination/Bullying

B.) Impact to park from board member actions that need to be discussed:

- Loss of \$350K of funding from the Hurst donation for specific projects
- The foundation development that Sylvia was heading up
- The project efforts that Tom was heading up
- Resignation of the business manager.

C.) Bylaws update priority and review of draft language for next monthly meeting.

D.) Restroom Project Discussion – John Dayberry

BOARD MEMBER COMMENTS

7. ADJOURNMENT

