

## **BOARD OF DIRECTORS REGULAR MEETING MINUTES**

Thursday, January 29, 2026 – 3:00 P.M.

**Board Members Present:** Michael McGinnis, Chair  
Christopher Norden, Vice Chair  
Dave Donnan, Board Member  
Tom Lando, Board Member  
Jason Roye, Board Member

**Board Members Absent:** None

**Staff Members Present:** Annabel Grimm, General Manager

**Legal Counsel Present:** Jackson Glick, Attorney at Law

### **1. CALL TO ORDER**

The meeting was called to order at 3:00pm, and a roll call was taken, as noted above.

### **2. CLOSED SESSION**

Pursuant to Government Code 54957:  
Public Employment  
General Manager  
CLOSED SESSION ANNOUNCEMENT  
Information provided, direction given

Pursuant to Government Code 54956.9(b)(1):  
Conference with Legal Counsel - Anticipated Litigation  
Information provided, direction given

### **3. ADJOURNMENT**

Adjourn at 3:45pm to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.