



**CLOSED SESSION MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES  
June 25, 2019**

**Board Members Present:** Tom Lando, Vice Chair  
Thomas Nickell, Board Member  
Michael McGinnis, Board Member  
Dave Donnan, Board Member

**Board Members Absent:** Michael Worley, Chair

**1.0 Call to Order**

1.1 Roll Call

The meeting was called to order at 4:00 p.m., and roll call was taken as noted above.

**2.0 CLOSED SESSION**

2.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager.

Vice Chair Lando stated that direction was given to staff.

**3.0 Adjournment**

The Closed Session Meeting was adjourned at 4:25 p.m. to the Closed Session Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 15, 2019.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board