



**TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY DECEMBER 27, 2019 SPECIAL MEETING 4:00 P.M.
18603 PINE STREET, TUOLUMNE, CA 95379 209-928-1214**

The Board of Directors of the Tuolumne Park and Recreation District met in regular session on Friday, December 27, 2019. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, Cliff Marchetti, and TY Atkins were present along with TPRD employees; James Wood, Tony Krieg, and Kathleen Nielsen.

Open Regular Meeting: Secretary Aaron Rasmussen opened meeting at 4:00 pm

1. **Pledge of Allegiance:** Led by Aaron Rasmussen
2. **Approval of Agenda:** Agenda was approved as is.

Motion: Evans **Second:** Rasmussen **Ayes:** 4 **Nay:** 0

3. **Oral Communications:** There were no members of the public attending the meeting.
4. **Discussion/Action Items:**

4.1 Approval of County Maintenance Agreement: Wood presented the new County Maintenance Agreement to the Board and pointed out the changes that were made. A motion was made to approve the Agreement.

Motion: Marchetti **Second:** Evans **Ayes:** 4 **Nay:** 0

5. **ADJOURNMENT:** 4:10pm