

SPECIAL BOARD MEETING
April 21, 2020
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present: Wes Zuber, President (online)
Leo Hordyk, Vice President (online)
Natalie Lopiccolo, Member (online)
Chuck Franklin, Member (online)
Michelle Schneider, Member (online)

Staff Present: Steven Kennedy – Attorney (online)
Lori Golden – General Manager (online)
Tamara Keen – Secretary (online)

Call to Order

President Zuber called the Meeting to order at 6:31 p.m.

Roll Call

3. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Franklin seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** No public comments
5. **Farmer's Market:** The Board discussed the Farmer's Market not having all vendors in masks. Director Schneider proposed a letter to send to the director of the market reminding them to use masks and gloves. No other action was taken
6. **Election Resolution:** Resolution 2020-05 was discussed in regards to the upcoming election and limiting candidate statements and payment. Director Lopiccolo motioned to accept Resolution 2020-05 and Director Franklin seconded the motion. The motion was approved unanimously.
7. **Kitchen Usage:** General Manager Golden reported on the request by Vicky Rinek to use the Community Building kitchen to make meals for the seniors in the community. The Board wants everyone involved to have a Food Handler Permit. The Board directed General Manager Golden to post a list of guidelines for cleaning the kitchen and agreed to waive the rental fees for the project during the pandemic. Director Franklin motioned to allow the usage and Director Schneider seconded. The motion was passed unanimously.
8. **Adjournment:** President Zuber adjourned the meeting at 7:06 P.M.

Minutes approved by: _____


President Wes Zuber