

SPECIAL BOARD MEETING
May 18, 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 5:39 p.m.

Roll Call

2. **Approval of Agenda:** Director Franklin motioned to approve the agenda; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** No public comments
4. **Wrightwood Parks:** The Board discussed opening of parks and the playgrounds. Director Schneider made the motion to open the parks but keep the playgrounds closed. The motion was seconded by Director Franklin and was approved unanimously.
5. **Appropriations Limit Resolution:** San Bernardino County was in touch with Steve Kennedy about some required changes to the Appropriations Resolution. Mr. Kennedy presented Resolution 2020-06. Director Lopiccolo made the motion to accept Resolution 2020-06 and Director Schneider made the second. The motion was passed unanimously.
6. **Adjournment:** President Zuber adjourned the meeting at 5:48 P.M.

Minutes approved by: _____


President Wes Zuber