

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 8, 2024

MINUTES

1. CALL TO ORDER:

The special meeting of the Board of Directors was held on November 8, 2024. The Meeting was called to order by President Wetter at 9:15 a.m.

Members Present: President Dean Wetter, Vice President Michelle Lacy, Secretary Colin Miller, Director Lorena Cervantes, Director Jim Friedl, and Director Jill Nunes.

Members Absent: None.

CAPRI Staff Present: Executive Director Matthew Duarte, Director of Administrative Operations Monica Breck, and Safety Analyst Kirk Andre.

Others Present: Byrne Conley (Gibbons and Conley) and Doug Wozniak (Alliant Insurance).

2. INTRODUCTIONS: None.

3. PUBLIC COMMENTS: None.

4. DISCUSSION/ACTION ITEMS:

4.1 CAPRI Strategic Retreat

The Board reviewed and discussed past performance of CAPRI and long-range planning for the organization. Direction was provided to Staff.

5. ANNOUNCEMENTS:

The next CAPRI Board of Directors Meeting is scheduled for February 25, 2025.

6. ADJOURNMENT: The Board adjourned at 12:23 p.m.

DocuSigned by:

Colin Miller

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Colin Miller,
Secretary for the CAPRI Board of Directors