

**HONEY LAKE VALLEY RECREATION AUTHORITY  
GOVERNING BOARD MEETING  
Special Meeting Minutes  
March 11, 2020 – 5:15 p.m.  
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 5:15 p.m. by President Wilson.

Roll Call of Board members present: Riggs, Moore, and Wilson. Absent: Teeter and Hemphill.

Staff Present: Dan Newton, Executive Officer and Heidi Whitlock, Secretary.

**1 APPROVAL OF AGENDA:** Motion by Board Member Riggs, second by Board Member Moore, to approve the agenda. Motion carried. Ayes: Moore, Wilson, and Riggs. Absent: Teeter and Hemphill

**2 APPROVAL OF MINUTES:** None.

**3 PUBLIC COMMENT CLOSED SESSION ITEMS:** None.

**4 CLOSED SESSION:** At 5:17 p.m. the Board entered into Closed Session to discuss the following:

- A PUBLIC EMPLOYMENT – pursuant to Government Code §54957(b)  
1 Public Employment: Executive Officer

At 5:25 pm Board member Teeter arrived.

**RETURN TO OPEN SESSION:**

Mr. Newton reported that the Board met in Closed Session and there was no reportable action taken.

**5 PUBLIC COMMENT:** None.

**6 MATTERS FOR BOARD CONSIDERATION:**

**6A Approve Resolution No. 20-38, Appointing Heidi Whitlock as the Executive Officer, effective March 12, 2020.**

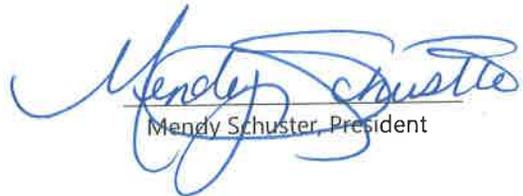
Motion by Vice President Teeter, second by Board member Riggs, to approve Resolution No. 20-38, appointing Heidi Whitlock as the Executive Officer. Motion carried. Aye: Teeter, Riggs, Moore, Wilson. Absent: Hemphill.

**7 ADJOURNMENT:**

Meeting adjourned at 5:58 p.m. by President Wilson.

Respectfully Submitted by:

  
Heidi Whitlock, HLVRA

  
Mendy Schuster, President

Approved on May 19, 2020