

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
January 28, 2014 – 3:00 p.m.
Roosevelt Pool Site 800 South Street Susanville CA 96130**

Meeting was called to order at 3:05 p.m. by Brian Wilson.

Roll Call of Board of Directors present: Nick McBride, David Meserve and President Brian Wilson. Board member Wosick and Vice President Chapman absent.

Staff Present: Jared Hancock, Executive Officer

APPROVAL OF AGENDA:

Motion by Board member McBride, second by Board member Meserve approved unanimously.

MATTERS FOR BOARD CONSIDERATION:

1 SITE VISIT FOR ROOSEVELT POOL

A site visit and tour of the pool facility was conducted.

2 SITE VISITS FOR POSSIBLE POOL LOCATIONS

Site visits and discussions were held for each of the following sites:

- 2A 800 South Street**
- 2B Credence High School**
- 2C Mesa Street**
- 2D Other Locations – Sierra Pacific Riverside**

BOARD MEMBER ISSUES/REPORTS: None.

ADJOURNMENT: Meeting adjourned at 5:34 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, City of Susanville, Project Manager

Minutes approved on March 4, 2014