**TUOLUMNE PARK AND RECREATION DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**April 3, 2025 A SPECIAL MEETING 6:00 P.M.**

**18603 PINE STREET, TUOLUMNE, CA 95379**

The Board of Directors of the Tuolumne Park and Recreation District met in Special Session on Thursday, April 3, 2025. Directors Aaron Rasmussen, Laura Burns, Mark Ferreira, Marty Anderson and Gretchen Sullivan were present. Employees James Wood and Kelly Bunnell were present.

**Open Special Meeting:** Rasmussen opened the meeting at 6:05 P.M.

1. **Pledge of Allegiance:** Led by Rasmussen
2. **Approval of Agenda**: **Motion**: Ferreira  **Second:** Burns **Ayes**: 5 **Nays**: 0
3. **Opportunities for members of the Public to address the Board:** None
4. **Discussion/Action Items**

**4.1** Consideration and update to the county proposal

* Discussion on county proposal.
* Board directed to fix grammatical errors
* Sullivan wants to clarify the benefits and soft costs to the county, as well as the cost of insurance.

1. **Adjournment:** 6:56 P.M. **Motion**: Rasmussen **Second**: Ferreira **Ayes**:5 **Nays**:0