

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
FRIDAY JANUARY 31, 2020, 4:00 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Vice-Chairperson Judy at 4:00 P.M.

**BOARD MEMBERS**

Ian Steele, Chairperson  
Kaleb Judy, Director  
Wes Backes, Director  
Sandy Chavez, Director  
Dwight Dreyer, Director

**1. FLAG SALUTE:** Bill Fisher led the flag salute.

**2. ROLL CALL:** All present.

**3. PUBLIC COMMENTS:** None.

**4. CONSENT CALENDAR**

**A. Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held.**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Steele - Backes: Ayes: Steele; Judy; Dreyer; Chavez; Backes**

**Noes: None. Motion carried.**

**Absent: None.**

**5. AGENDA ITEMS**

**A. GranFondo – Discussion.**

TVRPD board members discussed the event details with several community members and leaders.

BOARD APPROVES TVRPD MOVING FORWARD WITH HAVING THE 2020 GRANFONDO EVENT.

**Judy - Dreyer: Ayes: Steele; Judy; Chavez; Backes; Dreyer**

**Noes: None. Motion carried.**

**Absent: None.**

**6. ADJOURNMENT**

Having no further business the meeting was adjourned at 5:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 18, 2020.

**Judy - Dreyer: Ayes: Steele; Judy; Chavez; Backes; Dreyer**

**Noes: None. Motion carried.**

**Absent: None.**

Respectfully Submitted,

Carrie Champlin  
Carrie Champlin, Clerk of the Board