

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
NOMINATING COMMITTEE MEETING
November 21, 2019

A meeting of the Nominating Committee of Lake Ridge Parks and Recreation Association, Inc. (LRPRA) was held at the Canterbury Woods Community Center.

PRESENT: *Committee Members:* Tina Herndon (Chair), Neil Nelson (Vice President), and Brent Barnwell (Treasurer) *Staff Members:* Ike M. Mutlu (Chief Operating Officer/General Manager) and Marian Morrill (Director of Administration and Human Resources)

Board Candidates: Christopher Berry (Board Member); Janet Foote (President); Ronnie L. Jones, Sr.; Jean Lohier; and Sartaj Randhawa

I. CALL TO ORDER: Ms. Herndon called the meeting to order at 7:20pm.

II. OPEN FORUM: There were no topics for Open Forum.

III. APPROVAL OF THE SEPTEMBER 12, 2019 MINUTES: Mr. Barnwell made a motion to approve the minutes. Mr. Nelson seconded the motion, and the September 12, 2019 minutes were unanimously approved.

IV. CANDIDATE BRIEFING: Ms. Herndon went over candidate, staff, and committee introductions as well as reviewing the candidate information packet.

V. ADJOURNMENT: Mr. Barnwell made a motion to adjourn the meeting. Mr. Nelson seconded the motion, and the meeting was adjourned at 8:00pm.