

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND TWENTY-NINTH BOARD OF DIRECTORS'
REGULAR MEETING

Agenda for March 28, 2017

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
MARCH 28, 2017
5:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

5. APPROVAL OF AGENDA

6. AGENDA ITEMS

- 6.1 Discussion and Possible Action on District Administrator Recruitment Process.
- 6.2 Discussion and Possible Action on Report Back on the Process and Activity to Date to Retain Interim District Administrator:
 - Approve Employment Agreement with Jack Harrison, Effective April 1, 2017.
- 6.3 Receive and File: Report on Possible Transfer of Madison Park Place Park (Lot D).
- 6.4 Board of Director Interviews.

7. BOARD/STAFF REPORTS

Items from the Board of Directors.

8. ADJOURNMENT

Adjourn to the Regular Meeting of April 10, 2017 @ 6:00 p.m.

I, Jennifer Larkin, Administrative Services Coordinator for the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Rand Jacobs, Board Director

Date

Geoffrey A. Simcoe
Chair, Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).