

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED THIRTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

Minutes for May 24, 2017

The one thousand three hundred thirty-first meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, May 24, 2017. For the Record: Chair Simcoe called the special meeting to order at 6:00 PM.

Board Members Present: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

Board Members Absent: None

Staff Present: Interim District Administrator Jack Harrison, Administrative Services Coordinator Jennifer Larkin

Members of the Public: 1

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: *Adjourn to Closed Session to Discuss Matters Relating to Public Employment of Position: District Administrator.*

A motion to adjourn to closed session, was made by Chair Simcoe and seconded by Director O'Farrell.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #3: *Reconvene to Open Session.*

A motion to reconvene to open session, was made by Director Jacobs and seconded by Vice-Chair Carhart.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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For the record, the Board discussed personnel matters and there was no reportable action taken during the closed session.

DISCUSSION & ACTION #4: *Adjournment:*

A motion to adjourn to the regular meeting of June 21, 2017 at 5:00 PM, was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

For the record the meeting was adjourned at 8:15 PM

Geoffrey A. Simcoe
Chair, Board of Directors

Jack Harrison
Interim District Administrator