

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for June 27, 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 Tuesday, June 27, 2017.

For the Record: Chair Simcoe called the special meeting to order at 1:00 PM.

Board Members Present: Chair Simcoe, Vice-Chair Carhart, Director Jacobs

Board Members Absent: Director O'Farrell, Director Tamagni

Staff Present: Administrative Services Coordinator Jennifer Larkin

Members of the Public: 0

DISCUSSION & ACTION #1: *Closed Session*

A motion to move to closed session was made by Vice Chair Carhart and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell, Director Tamagni

RECUSE: None

DISCUSSION & ACTION #2: *Reconvene to Open Session.*

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

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell, Director Tamagni

RECUSE: None

Reportable Action:

Upon a unanimous vote by the Board, the employment contract for District Administrator was approved.

DISCUSSION & ACTION #3: *Adjournment.*

A motion to adjourn to the regular meeting of July 19, 2017 at 6:00 PM was made by Director Jacobs and seconded by Vice-Chair Carhart.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell, Director Tamagni

RECUSE: None

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For the record the meeting was adjourned at 1:30 PM

Geoffrey A. Simcoe
Chair, Board of Directors

Jack Harrison
Interim District Administrator