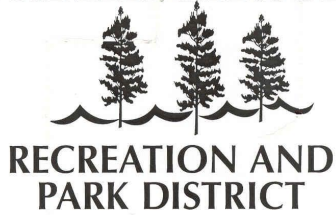


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**Wednesday, February 13, 2019, 2:30 p.m.**  
**Cypress Room, Suite 810**  
**La Sierra Community Center**  
**5325 Engle Road**  
**Carmichael, CA**

Directors: Arredondo-Carroll, Dax-Conroy, Harrison, Judd, and Rockenstein

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY** - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

## **RECESS TO CLOSED SESSION**

- 1. PUBLIC EMPLOYMENT**  
District Administrator Recruitment  
Pursuant to California Government Code §54957

## **RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

## **TIME AND PLACE OF NEXT MEETING:**

- 1. Regular Meeting**  
Proposed: Thursday, February 21, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

## **ADJOURNMENT**

Posted on February 11, 2019 by:

Ingrid S. Penney  
Administrative Services Manager for  
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.