

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
FEBRUARY 2, 2019 SPECIAL MEETING**

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

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 10:27 a.m. by Chairman Rockenstein.

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

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY. – None

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

District Administrator Recruitment
Pursuant to California Government code §54957

RECESSED TO LUNCH – 12:23 PM

RECONVENED – 1:30 PM

RECESS TO CLOSED SESSION (CONT ITEM 1) – 1:30 PM

RECONVENED TO OPEN SESSION – CLOSED SESSION REPORT – 4:27 PM

Nothing to report.

ADJOURNMENT – The meeting was adjourned at 4:27 p.m.

Respectfully submitted,

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

APPROVED BY:

ATTESTED BY:

MICHAEL ROCKENSTEIN
CHAIRMAN OF THE BOARD

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