

Carmichael



AGENDA – SPECIAL MEETING ADVISORY BOARD OF DIRECTORS Thursday, May 4, 2006 – 6:00PM

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

CALL TO ORDER

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST
WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE
AGENDA**

PRESENTATION ITEM:

CONSOLIDATION: Discussion regarding the feasibility of consolidation with Mission Oaks Recreation and Park District.

Proposed: Receive and discuss presentation.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

LIABILITY CLAIMS

Pursuant to California Government Code §54956.95

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on April 28, 2006 by:

Ingrid S. Penney, Financial Administrative Assistant
Clerk of the Advisory Board of Directors