

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING
JANUARY 12, 2006**

Call to Order

Call to order: The special meeting of the Carmichael Recreation & Park District Advisory Board of Directors was called to order at 3:00 PM by Chairman Safford.

Directors Present: Berns, Dover, Safford and Tateishi

Public Opportunity to discuss matters of public interest within District jurisdiction on item(s) scheduled on the agenda. Nothing to report.

Recess to Closed Session

- 1. Personnel Matters:** Pursuant to California Government Code § 54957
PUBLIC EMPLOYEMENT: Interim Park District Administrator

Reconvene to Open Session – Closed Session Report

The Advisory Board voted unanimously to authorize Chairman Safford to contact Jack Harrison regarding the Interim District Administrator position.

Adjournment: The Advisory Board adjourned the meeting at 6:45 PM.

Sincerely,
Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

BARBARA SAFFORD
CHAIRMAN TO THE BOARD

INGRID S. PENNEY
CLERK OF THE BOARD