

**CARMICHAEL RECREATION AND PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
JUNE 1, 2019 SPECIAL MEETING**

**Directors: Arredondo-Carroll, Dax-Conroy, 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 8:30 a.m. by Chairman Rockenstein.

**ROLL CALL:**  
Directors Present: Arredondo-Carroll, Dax-Conroy, and Rockenstein  
Directors Absent: Judd – excused

**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 – 12:15 PM**

**RECONVENED – 1:14 PM**

**RECESS TO CLOSED SESSION (CONT ITEM 1) – 1:15 PM**

**RECONVENED TO OPEN SESSION – CLOSED SESSION REPORT – 3:00 PM**

It was the consensus of the Advisory Board members present to submit three candidates to Supervisor Susan Peters for further consideration.

**ADJOURNMENT –** The meeting was adjourned at 3:02 p.m.

Respectfully submitted,

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

APPROVED BY:

ATTESTED BY:

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MICHAEL ROCKENSTEIN  
CHAIRMAN OF THE BOARD

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