

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING (concurrent with REGULAR MEETING)**  
**Thursday, June 20, 2019, 5:00 p.m.**  
**Community Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

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

## CALL TO ORDER

**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.*

## ACTION ITEM:

- 1. ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS (Rockenstein)**  
Recommendation to elect officers - Chairman, Vice Chairman, and Secretary and new committee assignments for FY 2019-20.  
**Proposed: Elect Advisory Board Officers and Committee Assignments**

## RECONVENE TO REGULAR MEETING

Posted on June 19, 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.