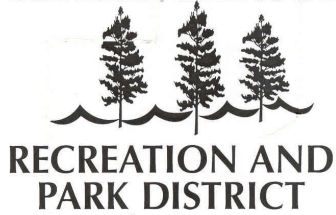


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Saturday, February 2, 2019, 9:30 a.m.
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.*

RECESS TO CLOSED SESSION

- 1. PUBLIC EMPLOYMENT**
District Administrator Recruitment
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, February 21, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on January 31, 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.