

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805

MINUTES: SPECIAL MEETING

Date: June 26, 2020
Time: 9:00 AM
Location: 2201 Cottage Way

Call to Order

Vice Chair Stricklin called the meeting to order at 9:00 AM. This meeting is continued from the Special meeting held on June 23, 2020.

Roll Call and Introduction of Guests

Directors present:

- Kathleen Stricklin, Vice Chair
- Michael Seaman, Secretary
- Teresa Higgins, Director
- Laura Lavallee, Director

Directors Absent:

- Jessica Dias, Chair

Staff Present:

- Mike Grace, General Manager
- Becky McDaniel, Superintendent of Recreation
- James Joseph, PM III

Guests:

- Becky Herz

Visitor Comments for Items not on Agenda, Additional Agenda Items

None

Vice Chair Stricklin closed the open session at 9:03 AM and entered Closed Session citing the Brown Act authorization, Public Employment (§ 54957) Employment issues, General Manager interviews.

Vice Chair Stricklin closed the Closed Session at 10:15 AM and reconvened the meeting at 10:15 AM. She reported that the Board has directed Personnel and Finance Committee member, Director Lavallee, to extend an offer of employment for the position of General Manager, pending the outcome of background checks.

Vice Chair Stricklin adjourned the meeting at 10:16 AM

Respectfully submitted by,
Michael E. Grace, General Manager

Jessica Dias, Chair
Board of Directors

ATTEST: _____
Michael Seaman, Secretary
Board of Directors