

BOARD OF DIRECTORS

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

MINUTES: SPECIAL MEETING

Date: June 23, 2020
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Call to Order

Vice Chair Stricklin called the meeting to order at 6:30 PM.

Roll Call and Introduction of Guests

Directors present:

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

Staff Present:

- Mike Grace, General Manager

Guests:

- None

Visitor Comments for Items not on Agenda, Additional Agenda Items

None

Chair Dias closed the open session at 6:33 PM and entered Closed Session citing the Brown Act authorization, Public Employment (§ 54957) Employment issues, General Manager interviews.

Chair Dias closed the Closed Session at 7:13 PM and reconvened the meeting at 7:13 PM. She reported that the Board has directed the General Manager to invite one additional applicant to be interviewed on either Thursday, June 25, 2020 at 9:00 AM or 12:00 PM or Friday, June 25, 2020 at 9:00 AM.

Chair Dias adjourned the meeting at 7:14 PM to a time agreeable to the additional applicant, on either June 25 or 26th.

Respectfully submitted by,
Michael E. Grace, General Manager

Jessica Dias, Chair
Board of Directors

ATTEST: _____
Michael Seaman, Secretary
Board of Directors

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**MINUTES: SPECIAL MEETING
CONTINUED FROM JUNE 23, 2020**

Date: June 26, 2020
Time: 9:00 AM
Location: 2201 Cottage Way
Sacramento, CA 95825

Vice Chair Stricklin reconvened the meeting of June 23, 2020 on June 26, 2020 at 9:00 AM. .

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:

- None

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