

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: February 13, 2023
Time: 11:00 A.M.
Location: Classroom at FEC

Call to Order

Chair Higgins called the meeting to order at 11:00 A.M.

Roll Call and Introduction of Guests

Directors present:

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

Staff Present:

- Emily Ballus, General Manager
- Linda Montijo, Superintendent of Administration

Guests: None

Visitor Comments for Items not on Agenda, Additional Agenda Items

None

Business Items

4. Resolution Approval for Request for Public Assistance (RPA)

General Manager informed the Board that the FEC recently found out that they might eligible for FEMA funding to help with the damages done by the recent storms. She called the special meeting due to the fact the grant request needed to be in by 5:00 P.M. today to Designate an Applicant’s Agent Resolution for Non-State Agencies to accompany the grant request. After some discussion as to what to include in the grant request, Director Seaman made a motion to adopt Resolution 2022-20203-18, Designation of Applicant’s Agent Resolution for Non- State Agencies, with Director Lavallee seconding the motion. Resolution adopted via a vote of 4-0-1-0 With Director Dias absent.

6. Adjournment – Chair Higgins continued the meeting until February 16, 2023 at 6:30 P.M.

Respectfully submitted by,
Linda Montijo, Superintendent of Administration

Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors