



Board of Directors Meeting Minutes November 7, 2012

The November 7, 2012 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Donaghu at 5:09 p.m. in the Conference Room at the Administration Office. Donaghu announced that the Board met in closed session but no action was taken.

PLEDGE OF ALLEGIANCE

Board Chair Donaghu led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Donaghu, Sterrett, Shepard

ABSENT: Bonato, Glover

STAFF PRESENT: Berggren, Lischeske

PUBLIC COMMENT

No public comment.

TO CONSIDER CONTRACT OPTIONS FOR SENIOR CENTER FLOOR'S CONCRETE VAPOR TREATMENT (ACTION)

No Action was taken on this item.

ADJOURNMENT

Board Chair Donaghu adjourned the meeting at 6:04 p.m.

Robert B. Berggren, Clerk of the Board