

Board of Directors Special Meeting Minutes December 3, 2015



The December 3, 2015 special board meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Bonato at 5:05 p.m. in the Conference Room at the Administrative Office.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Sterrett, Shess

STAFF PRESENT: Berggren

PUBLIC COMMENT

There was no public comment therefore Board Chair Bonato closed public comment.

ETHICS TRAINING AB 1234

Ethics Training for Agency Directors and designated staff was conducted by Curt Kidder, Attorney for Pleasant Hill Recreation and Park District. Curt Kidder made the presentation on the Ethics Topics, which included:

1. Conflicts of Interest
2. Limitations While in Office
3. Bidding of Construction Projects
4. The Ralph M. Brown Act
5. The Public Records Act
6. General Ethics and Principles.

ADJOURNMENT

Board Chair Bonato adjourned the meeting at 7:20 p.m.

Robert B Berggren, Clerk of the Board