

Board of Directors Special Meeting Minutes
June 23, 2016
5:30 p.m.



The June 23, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:33 p.m. in the Conference Room at the Administration Office.

ROLL CALL

BOARD PRESENT: Bonato (arrived at 5:40pm), Donaghu, Glover, Shess, Sterrett

STAFF PRESENT: None

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess announced the closed session:

TO CONSIDER APPOINTMENT OF PUBLIC EMPLOYEE

Pursuant to California Government Code Section 54957(b)(1)

Position: General Manager

The Board of Directors convened in closed session, recessed the Special Meeting at 6:20 p.m. and reconvened the Special Meeting and closed session at 7:20 p.m. Following the conclusion of the closed session, Board Chair Shess announced there were no final decisions made in closed session.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 7:29 p.m.

Tina Young, Acting Clerk of the Board