

# Board of Directors Special Meeting Minutes July 20, 2016



The July 20, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:01 p.m. in the Conference Room at the Administration Office.

## **ROLL CALL**

**BOARD PRESENT:** Bonato, 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 gave direction to consultant.

## **ADJOURNMENT**

Board Chair Shess adjourned the meeting at 5:50 p.m.

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Tina Young, Acting Clerk of the Board